

GLOUCESTER COUNTY PROSECUTOR'S OFFICE



2015 ANNUAL REPORT

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PROSECUTOR'S MESSAGE

In 2015, the Gloucester County Prosecutor's Office continue to implement new community initiatives while carrying out its investigative and prosecution functions with a high level of efficiency and professionalism. I am proud to report the office continues to strengthen its relationship with other law enforcement agencies at the local, county, state and federal levels in order to ensure county residents are provided with timely and quality resources in the investigation of crime. Overall, the Gloucester County Prosecutor's Office continues to be a respected law enforcement agency known for its integrity and willingness to assist all agencies throughout the State of New Jersey.

There were two (2) homicides in Gloucester County in 2015. Each case was unique and did not establish a pattern of ongoing criminal activity in the county. Importantly, each homicide was cleared by the Gloucester County Prosecutor's Office. For the past eight years, all homicides have been cleared by arrest in Gloucester County. This is due to the fine work of the Major Crimes and Crime Scene Investigation Units along with the assistance of local police departments throughout the area.

Throughout my tenure as County Prosecutor, I have promoted a philosophy of community involvement in order to address important issues confronting our residents. Like communities throughout this country, Gloucester County is experiencing an increase in substance abuse particularly involving opiates. In 2015, the Gloucester County Prosecutor's Office implemented its Narcan Initiative to train and supply law enforcement officers with the lifesaving antidote Narcan for victims of opiate overdose. The office entered into a Memorandum of Agreement with Kennedy Health Systems and Inspira to provide Narcan to all Gloucester County police departments free of charge. Just about every police department agreed to participate in this voluntary program which resulted in the saving of close to 100 lives in 2015.

Understanding that these addiction issues can take hold of an individual during their formative years, the Gloucester County Prosecutor's Office Gangs, Guns and Narcotics Unit began the implementation of the Opiate Initiative. This educational program encompasses broad collaboration efforts through schools, municipalities, treatment providers and advocates. The Opiate Initiative brings education, awareness and the environment to remove stigma from the disease of substance abuse disorder. The office was able to implement this program without any cost to the communities. Importantly, the Opiate Initiative has expanded from being implemented in one municipality to now being scheduled for implementation in each of the 24 municipalities in Gloucester County.

Nationally, social unrest towards law enforcement continues to be an issue. Taking the recommendations of President Obama's Policing in the 21st Century, the Gloucester County Prosecutor's Office has collaborated with the Gloucester County NAACP and Gloucester County Chiefs Association to form the Gloucester County Minority Recruitment Initiative. The Initiative's goal is to increase the ranks of minorities in law enforcement. The committee began presenting in classrooms throughout Gloucester County. In December, the committee held their first annual Career Fair at Rowan University. The Career Fair was attended by approximately 25 different law enforcement agencies with over 150 students in attendance. The Initiative will continue its effort by establishing a mentoring program for student in 2016.

Due to the number of military operations conducted in the Middle East, New Jersey has seen many members of the Armed Forces and National Guard return to their communities. While many veterans are able to transition back into their premilitary lives, others have difficulty adjusting. The Gloucester County Veterans Initiative was established to assist those veterans who come into contact with law enforcement personnel in Gloucester County. The Prosecutor's Office has collaborated with the Department of Corrections, the State Parole Board, the County Veterans Affairs office and Catholic Charities to provide a network of services for the veteran population. Their criminal cases are screened by the county Prosecutor's Office with an eye towards rehabilitation rather than punishment. The Veterans Initiative recently presented before the State Office of Veterans Affairs for possible rollout of this Initiative on a state-wide basis.

Importantly, the Gloucester County Prosecutor's Office also established a unit to address the growing problem of elder abuse. This underreported crime involves the financial exploitation as well as the physical abuse of elderly within our communities. Working with the Adult Protective Services unit of the county Board of Social Services along with area hospitals and the State Office of Institutionalized Elderly, our Elder Abuse Unit has presented at many senior citizen's meetings throughout the county as well as received several referrals for prosecution. The efforts of the unit has resulted in several arrests and convictions of individuals who have abused members of the elderly population.

I would like to commend all members of the Gloucester County Prosecutor's Office staff for their hard work, discipline and professionalism throughout the year. Our efforts both inside as well as outside the courtrooms ensure we are working closely with our fellow law enforcement agencies as well as the residents we serve.

Sean F. Dalton
Gloucester County Prosecutor

TABLE OF CONTENTS

<i>Prosecutor's Message</i>	1-2
<i>Table of Contents</i>	3
<i>Prosecutor's Staff</i>	4-6
<i>Arson and Explosion Investigation Unit</i>	7-8
<i>Community Prosecution Program</i>	9-11
<i>Crime Scene Investigation Unit</i>	12-14
<i>Fugitive Investigation Unit</i>	15-17
<i>Gangs, Guns and Narcotics Task Force</i>	18-20
<i>Grand Jury</i>	21
<i>High Tech Crimes Unit</i>	22-23
<i>Insurance Fraud Unit</i>	24-28
<i>Juvenile Unit</i>	29-31
<i>Major Crimes Unit</i>	32-36
<i>Motor Vehicle Crash Investigation Unit</i>	37-38
<i>Trial Section</i>	39-45
<i>Victim/Witness Section</i>	46-47
<i>Statistical Data</i>	48-95

LEGAL STAFF
ADMINISTRATIVE/SUPERVISORS

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AUDREY M. CURWIN, First Assistant Prosecutor
PAUL D. COLANGELO, Chief of Trial
LAURIE CIMINO, Chief of Grand Jury

LEGAL STAFF

DANA ANTON, Assistant Prosecutor – Grand Jury
JOSEPH BROOK, Assistant Prosecutor – Grand Jury/Cyber Crimes
JACQUELINE CABAN, Assistant Prosecutor – Grand Jury/Community Prosecution
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BRYANT FLOWERS, Assistant Prosecutor – Drug Court
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MICHELLE JENEY, Assistant Prosecutor – Trial Section
KATHERINE MIKA, Assistant Prosecutor – Grand Jury
JOSEPH MORE, Assistant Prosecutor – Trial Section
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STACI SCHEETZ, Sr. Assistant Prosecutor – Trial Section
TEMPERANCE WILLIAMSON, Assistant Prosecutor – Grand Jury
STEVEN SALVATI, Assistant Prosecutor – Trial Section
REX UTUK, Assistant Prosecutor – Juvenile

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ROBERT HEMPHILL, Sergeant – Internal Affairs
RONALD KOLLER, Sergeant – Special Operations
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STEVEN LaPORTA, Sergeant - High Tech Crimes Unit
DANIELLE LoRUSSO, Sergeant – Narcotics Unit

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JOSEPH HOYLE, Crime Scene Investigation Unit
STEVEN INGRAM, Internal Affairs
RONALD KOLLER, Fugitive Unit
STACIE LICK, Major Crimes Unit
GREGORY MALESICH, Major Crimes Unit
MARIE MYERS, Crime Scene Investigation Unit
KEITH PALEK, Gangs, Guns and Narcotics Task Force
WILLIAM PERNA, Insurance Fraud Unit
BRIAN PERTICARI, High Tech Crimes Unit
JOHN PETROSKI, Gangs, Guns and Narcotics Task Force
WARREN RIVELL, Major Crimes Unit
NICHOLAS SCHOCK, Crime Scene Unit/Highway Safety Task Force Unit
ERIC SHAW, Fugitive Unit
BRADD THOMPSON, Intelligence Unit/Fugitive Unit
BRYN WILDEN, Major Crimes Unit

ADMINISTRATIVE/SUPERVISOR

SUPPORT AND CLERICAL STAFF

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PATRICIA REID, Support Staff Supervisor
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SUPPORT STAFF

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SUZANNE WOZNIAK, Paralegal Specialist – Grand Jury

SANE/SART COORDINATOR

EILEEN CARAKER, Nurse

VICTIM/WITNESS UNIT

DONNA ADAIR, Victim Advocate – Juvenile
KRISTEEN GALLAGHER, Victim Advocate – Sexual Assault
LILLIAN ROBINSON, Victim Advocate – Domestic Violence/Family Court
ROSEMARIE SEIDER-PAQUIN, Victim Advocate – Municipal Domestic Violence
SANDRA SCHMID, Clerk Typist – Municipal Domestic Violence
LESLIE TAYLOR, Victim Advocate – Restitution, Parole, Release Notifications

ARSON AND EXPLOSION

INVESTIGATIONS UNIT

The Arson and Explosion Investigations Unit is primarily utilized to assist in the investigation of all arson fires, suspicious fires, explosions, and the possession and manufacturing of explosives in conjunction with the Gloucester County Fire Marshal's Office.

Staffing:

2 – Detective (Arsons)

2 – Detectives (Bomb Investigations)

1 - Assistant Prosecutor (part-time)

ORGANIZATION AND RESPONSIBILITIES:

The purpose of the Arson and Explosion Unit is to work in conjunction with local, county, state, and federal law enforcement agencies, and fire agencies to successfully mitigate, investigate, and prosecute arson, explosive, and "post blast" investigation cases. The unit responds to all fires, explosions, and hazardous devices that directly or indirectly result in a death or serious bodily injury. Also, the unit will respond to all incendiary fires that appear to be part of a pattern on serial fire-setting regardless of whether the focus of the fire is "structure" as defined by arson law. The unit will respond to any fire, hazardous device, or explosion in which a public official, law enforcement officer, or a member of a fire service is a potential suspect. The unit will respond to fires involving property, equipment, or structures owned or occupied by the county government or any municipality within the county. It is the unit's responsibility to respond to catastrophic fires, hazardous devices, or explosions regardless of whether the cause and origin are readily apparent. The unit also handles all cases involving bombings or attempted bombings or facsimile bombs.

Members of the Arson and Explosion Unit continually respond to render safe incidents within Gloucester and Camden Counties as outlined in the Memorandum of Understanding (MOU) with the Camden County Bomb Squad. The costs for the training and equipment continue to be funded by the New Jersey Render Safe Task Force and the New Jersey Department of Homeland Security.

HIGHLIGHTS OF 2015:

The Arson/Explosion Investigation Unit assisted the Gloucester County Fire Marshal's Office and local police departments with the investigation of 15 arson-related incidents during 2015.

- On February 1, 2015, the Gloucester County Prosecutor's Office Arson & Explosion Investigation Unit along with members of the Gloucester County Fire Marshal's Office assisted the Deptford Township Police Department with a fire at Chestnut Lane Apartments. A joint investigation culminated in an Arson fire determination. Christopher Long was subsequently charged with arson.
- On April 17, 2015, the GCPO Arson & Explosion Investigation Unit assisted the Deptford Township Police Department and the Gloucester County Fire Marshal's Office with an arson fire of a motor vehicle on Caulfield Avenue in Deptford Township. As a result of the investigation, Devin Cooper was charged with the arson and Insurance Fraud. Cooper has plead guilty and is pending sentencing.
- On June 14, 2015, the GCPO Arson & Explosion Investigation Unit assisted the Deptford Township Police Department and the Gloucester County Fire Marshal's Office with the arson fire of a residence at 1 Haggas Avenue, Wenonah. As a result of the joint investigation, Bret Henderson was charged with the arson and is currently pending trial.
- On July 1, 2015, the GCPO Arson & Explosion Investigation Unit of the Gloucester County Prosecutor's Office assisted the Clayton Police Department and the Gloucester County Fire Marshal's Office with a suspicious fire to a storage building behind 277 W. Chestnut Street, Clayton. The month-long investigation resulted in charges of burglary, arson, and conspiracy against Leander Jarrell and William Benton 4th. Both Jarrell and Benton have been indicted and are awaiting trial.
- On August 16, 2015, the Arson & Explosion Investigation Unit of the Gloucester County Prosecutor's Office assisted the Clayton Police Department and the Gloucester County Fire Marshal's Office with an arson on 200 N. New Street, Clayton. A cooperative investigation resulted in the arrest of Salvatore and Kristi Keenan. The case is currently pending trial.
- On December 10, 2015, the Arson & Explosion Investigation Unit of the Gloucester County Prosecutor's Office assisted the Washington Township Police Department and Gloucester County Fire Marshal's Office with a fire investigation at 805 Lafayette Court, Blackwood. Denise Coyle and Lynette McGuire have been charged with the arson and the kidnapping of a child. The case is currently pending trial.

Additionally, members of the Arson & Explosion Investigation Unit continue to meet with local fire investigators, members of the Gloucester County Fire Marshal's Office, and representatives of local, state, and federal law enforcement agencies to discuss open investigations and to share training and investigative techniques.

COMMUNITY PROSECUTION PROGRAM

The Community Prosecution program embodies an overarching law enforcement approach to addressing the destructive impact of street crime. The emphasis is on positive, concrete and collaborative action among a range of government, non-profit and individual community stakeholders, to improve the quality of life in our communities whenever possible.

Staffing:

1 – Community Relations Specialist – Shannon Eden

ORGANIZATION AND RESPONSIBILITIES:

The Unit works in developing programming for youth in the community along with helping to develop anti-crime community wide strategies. On-going programs have been established and maintained to address diversity and discrimination in school communities within the county, to provide services for at-risk youth within target areas and to aid in developing juvenile delinquency prevention programming and strategies. The Community Relations Specialist is responsible for overseeing and implementing proactive programs with community partners throughout Gloucester County while managing all correspondence with the Prosecutor, local municipalities and the public along with drafting applications for further funds sources.

Additional responsibilities for the Community Relations Specialist include attending anti-crime and community based meetings which serve as advisory boards to the Prosecutor's Office and the coordinator helps the boards to develop proactive strategies to address issues that are specific to the county as a whole.

HIGHLIGHTS OF 2015:

The efforts of the Anti-Crime Program were continued in 2015 to maintain a county-wide anti-crime partnership and to continue to invite members of the community to become involved. Subcommittees continue to grow and focus on identified issues, specifically drug alliance, anti-bullying and random acts of kindness. Each subcommittee was created to address their particular issue within the community through outreach and events. Anti-bullying ran their 4th annual video, poster, and poetry contest for all schools throughout Gloucester County. There were over 1000 entries and over 25 awards given out. The drug alliance committee has teamed with the Southwest Council for different drug and alcohol awareness events. The specialist maintains her relationship with the G.R.A.S.P. (Gloucester regional addictive substance prevention group) through the Southwest Council which works on combating prescription drug abuse and underage drinking within the community through education and informative events. Random Acts of Kindness the project where adults nominate youth in the community for good deeds done without requirement; has seen over 50 nominations from schools throughout Gloucester County this year and anticipates many more in the coming year.

The Summer Youth Program saw its eleventh year at the Gloucester County Prosecutor's Office introducing twenty five (25) young high school students to the intricate operation of law enforcement agencies, including the Prosecutor's Office. The student interns were given the opportunity to learn and understand the criminal justice system through a three (3) week internship program that exposed them to the various levels of law enforcement beginning with a one (1) week instructional camp followed by two (2) weeks at the Gloucester County Prosecutor's Office. The program culminated with a mock trial in which the students were given the roles of prosecutors, defense attorneys and witnesses and tried a mock murder trial. The feedback from the students and their parents has been very positive.

The Gloucester County Prosecutor's Office took the lead on the Annual S.U.R.E. (schools united for respect & equality) Student Summit for area high school students to conference on issues of bullying, diversity and discrimination along with issues of accountability among young people. This year's theme was "Be the Hero of Your Own Story" and was incorporated with t-shirts and workshops promoting the theme. The t-shirts were given to all participating students. The keynote speaker was soccer star Jill Loyden who spoke about personal family experiences with domestic violence. We have had such success with the students being able to take the message we promote every year home. With our theme essentially being "superheroes" the kids decided it was best to focus on a way to give back to their community. Each school raised donations for the following charities; veterans, the South Jersey Food Bank, Robin's Nest women and children shelters. All donations were collected at the schools and distributed at the summit to each organization. The event was host to over 350 students as well as additional staff, and school personnel.

The Juvenile Officers Association continues to meet on a quarterly basis bringing together local police, school resources officers, school officials, family court and juvenile probation representatives as well as services for the youth together for a secure meeting to discuss any issues and collectively find methods of solving them. The juvenile officers association was reorganized this year including a new juvenile unit supervisor, juvenile assistant prosecutor, and multiple new members from juvenile/family court.

We also had a presence at several of the national night out events throughout the municipalities during the summer.

During the month of January the Prosecutor's Office also partnered with local middle school Monongahela for shadow day. A day dedicated to showing middle school students different career paths in helping them prepare to choose their high school course studies.

The specialist also sits on the board of the county Youth Services Commission which aids both family court and state programming with juveniles in the county. The Commission helps by providing grant funding for youth based programming and overseeing all programming selected. The Youth Services Commission meets on a monthly basis. They are also comprised of a steering committee that oversees all the grant proposals and discussed current family court issues in confidence.

During 2015 the Community Prosecution Unit was able to assist with the 1st annual Mental Health and Substance Abuse Awareness event held at Rowan University in May. This event was held in partnership with other county agencies such as Health and Human Services and private agencies such as NAMI to bring awareness of growing issues in Mental Health and Substance Abuse. Guest Speakers were former Governor Jim McGreevy and Victim Survivor Maura Schwartz. The event had 38 service agencies in attendance and over 400 guests.

In addition this year the Gloucester County Prosecutor started a new initiative, The Gloucester County Minority Recruitment Initiative (GCMRI). The idea behind this committee is to engage the minority community in an interest in law enforcement careers. The committee began by presenting about law enforcement careers in area high schools and colleges. In December the committee held their first annual career fair at Rowan University. The career fair was attended by approximately 25 different municipalities and agencies and over 150 attendees. From this event the GCMRI will host a mentoring program to begin in 2016.

Lastly, in 2015 the Community Prosecution Unit took over the college intern program. The intern program runs all year including summer. There are four times for interns to apply, winter, spring, summer and fall. Interns can apply from any college. Once their resumes are sent in to the Community Relations Specialist they are asked for a small writing sample and required to do a personal interview. If selected to continue they are put through a background check. When approved they begin a 15 week internship where they rotate through the following units, Major Crimes, Crime Scene Investigations, Trial Team, Victim Witness, High Tech Crimes, and Community Relations. The Community Relations Coordinator is working on expanding the program for 2016.

CRIME SCENE INVESTIGATION UNIT

The mission of the Gloucester County Prosecutor's Office Crime Scene Unit is to engage in the profession of scientific identification and investigation. It is our duty to serve the interest of justice at all times.

Staffing:

Craig W. Kraemer, Sr., Sergeant

Yader Barquero, County Detective

Nicholas Danze, County Detective

Joseph H. Hoyle, County Detective

Marie Myers, County Detective

Nicholas Schock, County Detective

Christopher Giorgi, Civilian Evidence Custodian

ORGANIZATION AND RESPONSIBILITIES:

The Gloucester County Crime Scene Investigation (CSI) Unit is staffed by highly trained crime scene investigators. In fact, once an investigator is assigned to the unit, it is extremely rare for him/her to be re-assigned. This allows the investigator to develop an expertise based on many years of active field and lab work. The CSI Unit responds to a wide variety of calls ranging from burglaries to homicides.

The unit provides support services to all investigative sections within the office, as well as to all municipalities in Gloucester County. Those services include the following:

Crime Scene Examination and Evidence Collection

The CSI Unit documents the scene by means of still photography, video photography and sketches. After the evidence is collected, the unit may process the evidence in-house or forward evidence to various laboratories for further testing.

Training

Four members of the CSI Unit are certified crime scene investigators via a testing process administered by the International Association for Identification (IAI), a world renowned organization devoted to research and information about forensic identification and its various disciplines. One member of the Unit has been declared an expert in Traffic Crash Reconstruction. Five members of the Unit are trained in Shooting Reconstruction. Two members of the Unit are trained in Blood Spatter Interpretation. One member of the Unit is trained in Entomology. One member of the Unit is trained in Firearms Identification / Operability.

Evidence Storage

The CSI Unit is responsible for the tracking and storage of seized domestic violence weapons and criminal evidence. The unit transports evidence to various labs including the New Jersey State Police Office of Forensic Sciences Laboratory, Hamilton, New Jersey, and the New Jersey State Medical Examiner's Lab in Newark, Cellmark DNA Lab in Maryland and The Office of Chief Medical Examiner, New York City.

Fingerprint Classification, Comparison and Expert Testimony

All members of the CSI Unit are trained fingerprint examiners. Unit members must be able to testify in court as experts and their efforts have to stand up to challenges by defense, which may be using experts of its own. Five unit members have been recognized in Gloucester County Superior Court as experts in the field of fingerprint identification.

Trial Preparation

Trial preparation is done through witness testimony and the presentation of physical evidence, photographs, charts, diagrams, maps and models when required. The CSI Unit is the primary source for all of these presentation aids.

HIGHLIGHTS OF 2015:

Homicides claimed the lives of two victims in Gloucester County during 2015. As a testament to the relentless investigative efforts employed by the members of the Crime Scene Investigation Unit and Major Crimes Unit, one of the homicide investigations was closed by arrest. The other was a homicide – suicide.

The first homicide of 2015 occurred May 25th and claimed the life of 70-year-old Joseph Zambuto. The victim's 34-year-old son, also named Joseph Zambuto, stabbed him with a large hunting-style knife during a family argument. Inside Zambuto's bedroom, detectives discovered large amounts of blood and a bloody "Rambo" knife. Dr. Gerald Feigin, Gloucester County Medical Examiner, performed a subsequent autopsy on Zambuto and attributed his cause of death as "a stab wound to the chest"; the manner was determined to be a "Homicide."

In October, the second homicide of the year occurred. The victim was identified as 72-year old Carol Leguern and the suspect was identified as her husband, 67-year-old Richard Leguern. Richard shot Carol, called 9-1-1, and then took his own life prior to police arrival. The investigation revealed that Carol had debilitating health issues.

The Crime Scene Investigation Unit investigated/processed 209 cases. In all, a total of 58 latent fingerprint identifications were developed by the Crime Scene Investigation Unit. These identifications were instrumental in the arrests of numerous suspects in addition to clearing many cases throughout the County of Gloucester.

Members of the unit spent approximately 275 hours teaching various crime scene disciplines at the Gloucester County Police Academy, local high schools and civic organizations. The CSIU also hosts an annual 'Crime Scene Processing' workshop which consists of 32 hours of hands on-training in fingerprint development, alternate light sources, photography, presumptive blood tests, and blood print development and crime scene processing. In total, members of the unit attended 654 hours of training.

Crime Scene Investigation Unit 2015 Case Statistics:

Homicides	02	Suicides	21
Unattended Deaths	43	Accidental Deaths	02
Drug Related Deaths	43	Other Deaths	00
Agg. Assault/Physical	00	Agg. Assault/Firearm	01
Agg. Assault/Cutting	00	Agg. Assault/other	00
Harassment	00	Terr. Threats/other	00
Burglary/residence	58	Burglary/business	09
Burglary/vehicle	07	Burglary/other	00
Fire/Arson	00	Fire/Accidental	00
Sexual Assault/Adult	00	Sexual Assault/Child	02
Robbery/Armed	5	Robbery/Strong-armed	00
Child Abuse/Physical	00	Child Abuse/Neglect	00
Crim. Misch. Over/\$200	00	Crim. Misch. Under/\$200	00
MV Crashes/Fatal	04	MV Crashes/other	02

FUGITIVE INVESTIGATIONS UNIT

The mission of the Gloucester County Prosecutor's Office Fugitive Investigations Unit (FIU) is to work in conjunction with the New Jersey State Police, the United States Marshal's Service NY/NJ Regional Fugitive Task Force, Federal Bureau of Investigation, and other federal, state, county and local agencies, to apprehend wanted persons and fugitives from justice.

Staffing:

Sergeant (1)

Detectives (3)

Assistant Prosecutor, Legal Advisor (1)

Support Staff (2)

ORGANIZATION AND RESPONSIBILITIES:

Assigned detectives search, track and apprehend both in-state and out-of-state defendants who have been issued Superior Court of New Jersey Bench Warrants for failure to appear for arraignments, status conferences, trials and sentencing. The FIU handles Direct Presentment Bench Warrants, as well as warrants for failure to comply with court ordered conditions. Special FIU generated operations sometimes require additional staff which is drawn from the Gloucester County Prosecutor's Office Gangs, Guns and Narcotics Task Force, Major Crimes Unit, the United States Marshal's NY/NJ Regional Fugitive Task Force, and various local police departments. These operations are proactive in nature with the goal arresting habitual offenders in high crime areas and also in obtaining real time and actionable intelligence. FIU detectives also coordinate and conduct emergent arrest operations which typically target wanted individuals who have committed violent crimes in Gloucester County and are actively evading law enforcement. FIU detectives work cooperatively with local, state, and federal law enforcement partners to facilitate these operations. The detectives assigned to the FIU also assist the GCPO investigative units with locating and arresting wanted subjects related to their investigations.

Arrests and processing of fugitives wanted by out-of-state agencies are also handled by the FIU. This involves verifying the extradition status of the demanding agency, confirming the fugitive's identity and assuring the proper complaints, legal documents, and associated transportation forms are issued.

The FIU facilitates Interstate Agreement on Detainers (IAD), Interstate Compact Agreements (Juvenile offenders), Governor's Warrant applications, and the return of fugitive defendants to New Jersey who have been arrested by out-of-state agencies.

The Sergeant assigned to the FIU has the responsibility to ensure that these procedures are carried out in an efficient manner. The Assistant Prosecutor assigned to the unit provides the necessary legal assistance with extradition hearings, waiver hearings and Governor's Warrant applications. The Assistant Prosecutor also reviews and approves communication data warrants, search warrants, and body warrants before they are presented to a Superior Court Judge.

The FIU support staff processes correspondence, maintains an in-house Gloucester County Fugitive Information database, update NCIC entries for wanted persons, and implements Governor's Warrant Applications, Interstate Compact Agreements (juvenile offenders), Interstate Agreements on Detainers (IAD). They also administer the dictation and transcription of formal recorded statements and provide back-up coverage to the Gloucester County Prosecutor's Office (GCPO) staff.

Fugitive Task Force

The GCPO is an active member of the United States Marshal's Service New York/New Jersey Regional Fugitive Task Force. This task force is responsible for identifying and locating violent fugitives. These federal task force also review all current fugitive files in order to verify feasibility of prosecution. This process results in the reduction of the unit's case load and was employed during the year 2015.

Uniform Crime Reporting System (UCR)

The GCPO Terminal Agency Coordinator (TAC) and Assistant Terminal Agency Coordinator (ATAC) have received training in computerized UCR reporting. All submissions, such as homicides, controlled dangerous substance arrests, sexual assaults, robberies, fugitives, etc., are now electronically transmitted to the New Jersey State Police Uniform Crime Reporting Unit at Division Headquarters in West Trenton, New Jersey.

HIGHLIGHTS OF 2015:

The Gloucester County Prosecutor's Office FIU was responsible for numerous high profile arrests during 2015. The Fugitive Investigation Unit was routinely called upon by local municipal police departments to apprehend dangerous and violent offenders who committed serious criminal acts in Gloucester County.

During 2015, FIU detectives arrested 103 fugitives and 1,299 Superior Court bench warrants were rescinded due to arrest, voluntary surrender, or actions by the FIU and Gloucester County Criminal Case Management Office. As of December 31, 2015, the GCPO and Court Information System reported 612 active Superior Court Bench Warrants, of which 90 were deemed as violent offenders. FIU Detectives wrote 7 Communication Data Warrants (CDWs) and 3 search warrants during this period.

FIU members were instrumental in locating and apprehending several violent offenders who were responsible for numerous serious offenses in Gloucester County during 2015. Below are some investigative highlights from 2015.

- In January 2015, Jerome Worthy was charged with Unlawful Possession of Handgun (2nd Degree) in West Deptford. Members of the GCPO FIU and the USMSRTF developed information that Worthy was hiding in Paulsboro, New Jersey. Team members located and arrested located Jerome Worthy and he was lodged in the Salem County Jail.
- In February 2015, Devonta Bethea was charged with Robbery, Aggravated Assault, and Unlawful Possession of a handgun in Washington Township. Members of the GCPO FIU and USMSRTF conducted an investigation which lead them to an address in Camden, New Jersey, where Bethea was arrested without incident. A consent search was conducted at his mother's residence which lead to the recovery of two sawed-off shotguns. The firearms were retained by the Camden County Metro Police Department and Bethea was subsequently charged with the possession of the firearms. Bethea was lodged in the Camden County Jail.
- In March 2015, Frank Grays was charged with Burglary, Distribution of CDS and Eluding in Deptford Township. Members of the GCPO FIU and USMSRTF conducted an investigation over several weeks which resulted in the arrest of Grays at a residence in Woodbury, New Jersey. Grays was lodged in the Salem County Jail.
- In September 2015, Michael Fanelli was charged with Robbery, Theft and Possession of a Handgun for an Unlawful Purpose by West Deptford Township, Harrison Township and Florence Township, New Jersey. Between June 2, 2015 and August 21, 2015, four bank robberies occurred in Harrison Township and West Deptford. In each robbery, a white male suspect displayed a handgun and stole several thousand dollars. Through investigative techniques, a suspect was identified as Michael A. Fanelli. A taskforce was established and surveillance units followed Fanelli for several weeks. On Thursday, September 24, 2015, Fanelli robbed the Hudson Federal Credit Union, in Florence Township, New Jersey. Surveillance units witnessed the robbery and taskforce members coordinated responding officers while Fanelli was followed directly back to his residence, 154 Ashton Court, West Deptford, New Jersey. A Search Warrant served on the residence revealed an imitation firearm, clothing and money were recovered. Fanelli was lodged in the Salem County Jail.

In addition to the above detailed fugitive investigations, the Gloucester County Prosecutor's Office FIU was routinely called upon by Gloucester County municipal police departments to lead multiple emergent arrest operations. The Unit was responsible for the arrests of individuals responsible for robberies, aggravated assaults, sexual assaults, weapons possession, and numerous burglaries. Many of the arrestees were violent criminals, habitual offenders, or gang members.

Unit members assigned to the US Marshalls Task Force - Camden Field Office participated in several arrest operations targeting homicide suspects and other violent offenders. Unit members also assisted local departments during proactive enforcement operations related to Justice Assistance Grant initiatives and participated in several proactive enforcement operations.

GANGS, GUNS AND NARCOTICS TASK FORCE

Gloucester County Prosecutor's Office - Gangs, Guns, and Narcotics Task Force (GGNTF) works cooperatively with municipal police departments, neighboring county prosecutor's offices, state law enforcement agencies, and federal agencies to enhance our collective abilities to combat gang issues in Gloucester County. Intelligence gathering and information sharing is vital to successfully identifying and targeting violent gang members, violent criminal offenders, illegal firearms dealers, and narcotics traffickers. The advent of the Gloucester County Prosecutor's Office Intelligence Unit has established a system in which information sharing is maximized and a foundation for our intelligence led policing initiative. The Intelligence Unit is comprised of Gloucester County Prosecutor's Office staff and also a team of hand-picked intelligence liaisons. The liaisons are all sworn law enforcement personnel that represent each of Gloucester County's municipalities, the Gloucester County Sheriff's Department and the Gloucester County Department of Correctional Services. The Infoshare Intelligence Database and other computer programs represent the technical means by which information is gathered, analyzed, collated, cataloged, and disseminated as finished intelligence to law enforcement users in the field. The backbone of our intelligence led threat assessments is the formation of clear lines of communication and cooperative relationships with the law enforcement agencies with whom we work.

Staffing:

1 Lieutenant

1 Sergeant

5 Detectives

2 Assistant Prosecutors

1 Support Staff

4 On-loan Officers

Since the establishment of the Byrne Grant, the number of municipal police officers and their total time assigned to the Task Force has proven to be invaluable. As a result of municipal police participation, the number of drug related investigations and arrests have increased. Police officers who have previously served with our unit have returned to their departments with the training and experiences learned during their time with the Task Force which has made an impact in drug enforcement in their jurisdictions. Legal assistance to the unit, prosecution of all narcotics related cases in the county, and forfeiture actions are the responsibility of one (1) Senior Assistant Prosecutor and one (1) Assistant Prosecutor.

ORGANIZATION AND RESPONSIBILITIES:

Prevention of narcotic & gang related violence is the primary mission of the Gangs, Guns, and Narcotics Task Force. The GGNTF employs a multi-faceted approach to prevention. The unit was tasked to develop the Gloucester County Opiate Initiative, which encompasses broad collaboration efforts through schools, municipalities, treatment providers and advocates. The Initiative brings

education, awareness and the environment to remove stigma from the disease of substance use disorder at zero cost to the community. The first year of implementation was intended for one municipality to pilot the program. It was so successful that within the first six months the program was reviewed and scheduled for implementation in all municipalities throughout Gloucester County.

The unit provides investigative assistance and support to municipal police departments to reduce the volume of “open air” drug sales, related violent crimes, and other offenses from occurring. This is accomplished by deploying personnel in the form of undercover officers, surveillance officers, and arrest teams during buy/bust and reverse purchase street level operations. The GGNTF often implements investigative methods such as probable cause purchases, knock and talk encounters, and the seizure of trash to further investigations. These methods are utilized to obtain search warrants which are executed by the GGNTF Entry Team. During 2015, the unit executed more than twenty seven (27) search warrants and assisted with many others.

The Task Force also conducts buy/bust and long term undercover sale operations throughout Gloucester County. Assistance is provided to municipal police departments in the forms of supplemental officers, undercover officers, equipment, and finances to conduct these investigations. Task Force officers also evaluate numerous cases and prepare expert reports regarding the elements needed for successful prosecutions in cases of possession with intent to distribute, which are GGNTF cases, as well as municipal cases. Each Task Force member has been assigned as a liaison to each Gloucester County municipality in order to promote good working relationships, information sharing, and officer safety.

We also conduct quarterly meetings with our municipal police departments focusing on narcotics, gang and gun information. The unit shares information on people, trends and investigations as well as to re-establish the close working relationship between the Gangs, Guns and Narcotics Task Force and the county’s police departments.

In addition to deconfliction, these meetings are an excellent opportunity discuss who the “players” are currently involved in criminal gang, gun and drug activity in the county but to also provide investigators a chance to meet and establish a dialog with each other outside of active investigations. These meetings allow investigators to collaborate and share drug related intelligence with each other.

Eventually, it is our hope that these meetings will lead to the return of more frequent sharing of resources, funds, training, personnel, expertise, and equipment. Everyone is asked to be prepared to discuss any issues related to gang, gun and drug enforcement topics, such as interagency cooperation and assistance, available resources, developing trends, etc.

One detective is assigned as the Technical Services Officer. This officer provides technical support to both the Prosecutor's Office Investigative Division and any requesting outside law enforcement agency. The officer installs, operates, and maintains standard and covert video and audio electronic surveillance equipment to capture valuable evidence during undercover operations. This results in an increased conviction rate, as well as more cases reaching plea agreements prior to trial.

HIGHLIGHTS OF 2015:

During 2015, the Gangs, Guns, and Narcotics Task Force was involved in numerous investigations, physical surveillance, covert video surveillance, undercover operations, and service of numerous search warrants. The unit's operations led to more than fifty seven (57) arrests, a significant portion of them being 2nd degree charges or higher. The GGNTF also provided several educational presentations to citizens of our community.

Some of the more notable investigations that the unit was involved in during 2015 are as follows:

- Our unit was requested by the Deptford Township Police Department to assist with an investigation following a motor vehicle stop. DTPD stopped a motor vehicle and subsequently arrested the driver and two passengers for possession of marijuana. A K-9 was also utilized during the motor vehicle stop which led to a search of the trunk. They located a white substance approximately (19) ounces that field tested positive for MDMA (Molly) amphetamine. Camden County Prosecutor's Office Detective also responded to speak with this subject who is currently a suspect on a homicide. A member of our unit interviewed this subject and during the interview and conversations with this subject, he seemed quite eager to have the vehicle, which he was operating, released to his family member. While checking his criminal history, it was discovered that this subject had several possession of weapons charges tied to distribution charges. A consent to search his vehicle was requested, which he refused. The vehicle was seized and unit applied for a search warrant and was granted same. During the second search, we located (2) handguns in a concealed area of the headliner of the vehicle. Both guns were loaded with ball and hollow point ammunition. One of the guns (Taurus .380), was reported stolen out of Philadelphia P.D. The second gun (Kahr 9mm) matches the caliber that was utilized in the above mentioned homicide.
- Another investigation into the distribution of heroin resulted in a search warrant and seizure of (126) blue wax bags of heroin and the S&W handgun that contained hollow point bullets. During the arrest process, the suspect indicated he had knowledge of a recent homicide in Camden of a Mantua Township (located within our county) resident. Camden County Prosecutor's Office interviewed the suspect and requested that we turn the weapon over to them for testing further testing.
- The unit also conducted a two month undercover investigation involving the sale of heroin, which resulted in two second degree charges for distribution, during an interview, both subjects confessed to the sale of the heroin.
- Finally, we conducted a two month investigation involving the distribution of heroin that lead to a search warrant that resulted in the seizure of marijuana, (153) bags of heroin, drug paraphernalia a semi-automatic handgun with high point 40 cal. with bullets and \$2,837 in U.S. currency. During the interview, this subject confessed to the sale of the heroin.

GRAND JURY

The Grand Jury Unit of the Gloucester County Prosecutor's Office is dedicated to the efficient and thorough review of all allegations of indictable crimes. Our decisions in the Grand Jury Unit largely determine the course that each particular case will take in the criminal justice system. Our goal is the prompt, fair, impartial, professional handling of every matter that we review.

Staffing:

- 1 – Chief of Grand Jury*
- 5 – Assistant Prosecutors*
- 2 – Paralegal Specialists*
- 3 – Support Staff*
- 2 – Detectives*
- 5 – Victim Witness Advocates*

ORGANIZATION AND RESPONSIBILITIES:

More than 3,000 indictable complaints are forwarded to the Gloucester County Prosecutor's Office each year. Within two weeks of the date of a complaint Assistant Prosecutors review the initial police reports related to each Complaint. Some more minor offenses are remanded back to the municipal courts for a quick resolution. For those that merit Grand Jury presentation, Paralegal Specialists and Detectives work together to make sure the cases are well prepared. For those cases that require additional investigation, Detectives work with our local police departments to make sure that proofs are solid.

The Grand Jury meets once a week for 16 weeks each panel. The Court empanels new grand juries in February, July and November. Assistant Prosecutors advise the grand jury of the relevant statutes, proposed indictment and present through witness testimony a synopsis of the State's proofs. We have instituted a process whereby in addition to a mailed subpoena, we email subpoenaed officers and confirm those officers' appearance. Through these efforts our Grand Jury's time is much more effectively utilized.

Throughout the Grand Jury's review of cases, we work with local law enforcement officers to ensure just results. We are mindful of the needs and concerns of victims of crime and aspire to keep the lines of communication open. In short, we are concerned about justice and keeping our communities safe.

2015 ends with much change in the criminal justice system on the horizon. Statewide bail reform will greatly impact the Grand Jury Unit. Change is hard. However, we in the Grand Jury Unit are dedicated to make the necessary adjustments to continue our high standard in serving the residents of Gloucester County.

HIGH TECH CRIMES UNIT

The High Tech Crimes Unit is comprised of both law enforcement and legal personnel. The members of this Unit conduct proactive and reactive investigations in which computers, digital equipment, cellular telephones or other advanced technology is used to facilitate a criminal act or are the objects of the attack. The High Tech Crimes Unit provides investigative and technical assistance to local law enforcement agencies, throughout Gloucester and surrounding Counties, and various State and Federal agencies in the course of criminal investigations.

They also conduct examination of seized computers, and other pieces of digital media, for evidence of criminal activity. Training is provided to the municipal police officers throughout the County, on topics such as: computer crime investigations and the seizure and preservation of electronic evidence. Internet Safety Presentations are provided to civic, business, and educational organizations regarding computers and family safety on the Internet.

Staffing:

Sergeant Steve LaPorta

Detective Brian Perticari

Assistant Prosecutor Joseph Brook

ORGANIZATION AND RESPONSIBILITIES:

During 2015, the High Tech Crimes Unit conducted over 90 Cyberbullying and Sexting Presentations at various schools and civic organizations. The programs educate parents, children, teachers, administrators and law enforcement professionals on various internet/computer safety issues and programs. Throughout the year, Unit personnel received advanced level training in various fields of computer and digital media forensic examinations. As a result of these trainings the Unit obtained several pieces of hardware/software, and certifications, that assist in the examination of computers, cellular telephones, or other pieces of digital media.

The Unit continues to conduct Peer-to-Peer Undercover Investigations, which have resulted in multiple arrests for the Possession and/or Distribution of suspected Child Pornography. The Unit was involved in various types of investigations throughout the year such as E-Bay fraud, child pornography (possession, distribution, and/or manufacturing), harassment, computer theft, intimidation, false reports to law enforcement, invasion of privacy, and luring and enticing investigations.

The Gloucester County Prosecutor's Office continues to support local police departments with technology related investigations. To assist detectives with the growing number of digital media related crimes, the Unit provides training at the Gloucester County Police Academy several times throughout the year and continues to host a week long school titled High Technology Crimes Investigations. The

trainings included various topics such as investigations involving computers, cellular telephones, tablets, video surveillance recovery, cellular phone mapping and the extraction of data from other digital devices.

HIGHLIGHTS OF 2015:

Throughout the year, the High Tech Crimes Unit assisted the Major Crimes Unit and the Crash Investigation Unit with several homicide investigations. The High Tech Crimes Unit was requested to examine several pieces of digital media ranging from laptop computers to cellular phones. The results, which ranged from the recovery of several deleted text messages from the cellular phones, GPS location data, videos and/or images, to Internet searches related to the investigation. The High Tech Crimes Unit also assisted in several investigations that involved the identification and recovery of several surveillance videos from multiple systems. The High Tech Crimes Unit responded and canvassed crime scene areas and recovered several surveillance videos which aided in the identifications of several suspects.

In an effort to strengthen the Prosecutor's Office commitment to the investigation of the growing number of crimes being committed where computers, cellular phones, or other forms of technology are being used, the Gloucester County Prosecutor's Office High Tech Crimes Unit added another municipal police departments to the Internet Crimes Against Children Task Force.

Total Investigations 123:

Computer/GPS/Cell Phone Exams	51
Internet Sexual Offense/Child	8
Assist Local Police Departments	39
Internet/Other/Assistance	6
NCMEC CyberTip Referrals	13
Invasion of Privacy Investigations	6

INSURANCE FRAUD UNIT

The Insurance Fraud Unit of the Gloucester County Prosecutor's Office was established in July, 1999. It is partially funded by the County Prosecutor's Office Reimbursement Program, awarded to the Gloucester County Prosecutor's Office by the Office of the Insurance Fraud Prosecutor of the State of New Jersey (OIFP), a division of the Banking and Insurance Agency. The goal of the Insurance Fraud Unit is to identify, investigate and prosecute violations of New Jersey's criminal statutes as they pertain to insurance fraud.

Staffing:

1 – Assistant Prosecutor (Part Time)

1 – Detective

1 – Support Staff (Part Time)

ORGANIZATION AND RESPONSIBILITIES:

The Gloucester County Prosecutor's Office Insurance Fraud Unit operates as both a reactive and proactive investigative entity. The unit detective meets twice a week with the OIFP County Coordinator to review current investigations and allow for interaction between both the civil investigators and criminal detectives. In addition, the Gloucester County Insurance Fraud Unit conducts outreach with various Special Investigation Units (SIU) of insurance companies that write policies in the southern New Jersey area. This allows the unit to obtain criminal cases in a timely manner and encourages the flow of information on various new criminal trends.

The Gloucester County Insurance Fraud Unit sponsors training seminars for local law enforcement officials, county agencies, and SIU personnel of insurance carriers. Additionally, the unit employs a successful ride-a-long program in which the unit detective rides with a patrol officer from one of the twenty-one (21) municipalities. During routine motor vehicle stops, the insurance fraud detective assists the officer in determining whether the insurance identification card produced by the driver is "knowingly" fraudulent. This program is successful in training local officers to spot fraudulent insurance identification cards, it assists in developing the necessary evidence to prove the "knowing" element of the statutes, and it has resulted in an increase in the number of cases indicted through this past year. When this program is not actively utilized, the number of such cases decreases as was demonstrated in 2013. However, in 2014, the number of cases opened increased due to increased utilization of this program.

The Gloucester County Insurance Fraud Unit also initiated a New Jersey Motor Vehicle Commission (MVC) Initiative. The program was reviewed in 2015, and changed to include outreach with municipal court clerks identifying persons who are driving while suspended. When this occurs, the unit detective will meet with a MVC investigator who will check the indices of the MVC computer system and determine how his/her vehicle was registered and what insurance carrier is listed as providing coverage to the un-insurable person. In approximately 90% of cases, the individual used the counterfeit card to register his/her vehicle with the state. These subjects are then indicted by the Gloucester Grand Jury for a third degree criminal charge of Tampering with Official Records. The following arrests were made during

2015 as a result of this case.

The Gloucester County Insurance Fraud Unit also conducts regular meetings with the Consumer Affairs Division of the County as well as with the Divisions within Burlington and Camden counties. Consumer Affairs refers all matters which may involve insurance fraud. Many, if not most, of these cases involve unlicensed contractors who operate in the Gloucester County area and fail to perform the task contracted for, but retain the money paid.

Prosecutor Sean Dalton created the Arson Unit, which is an arm of the Insurance Fraud Unit. Many arsons are motivated by desire for payment through an insurance policy. The Arson Unit is not funded by the insurance fraud grant but by the County Board of Chosen Freeholders. Matters investigated by the Arson Unit are referred to the Insurance Fraud Unit for additional investigation. Assistant Prosecutor Margaret Cipparrone teaches at the Fire Investigator's School. She addresses the legal aspects of an arson investigation, focusing on the evidence necessary to prove an insurance fraud offense, and the importance of an investigator's testimony during trial.

The Gloucester County Insurance Fraud Unit also initiated a Grand Jury Review where a Detective assigned to Grand Jury will review new cases and attempt to initiate insurance related cases, which are being prepared for presentment. This case will then be referred to the Insurance Fraud Unit.

The Gloucester County Insurance Fraud Unit also initiated a Pharmacy Program. The assigned Insurance Fraud detective will meet regularly with the Guns, Gangs, and Narcotics Unit. When prescriptions are reviewed by this unit at local pharmacies, detectives will be trained to look for methods of payment, specifically insurance payments which would constitute fraud. The Insurance Fraud Detective will meet with personnel when they make arrests, especially when an individual is operating a motor vehicle, and attempt to determine if any application fraud exists on the insurance policy.

The Gloucester County Insurance Fraud Unit also initiated a GCPO Case Intake – Personnel assigned have been instructed to refer all Arson and Insurance Card investigations to Mariann Smith for case initiating.

The Gloucester County Insurance Fraud Unit also initiated a weekly meeting with New Jersey Division of Banking and Insurance, Bureau of Fraud Deterrence, personnel at the Cherry Hill Office. Emphasis is made to generate new investigative cases.

The Gloucester County Insurance Fraud Unit also initiated a Police Department Training that consists of meeting with municipal police agencies and educating them on insurance fraud issues. A new PowerPoint presentation has been formulated and includes new laws passed in 2014. This presentation will be conducted at the County Detective and Traffic Meetings. Officers will be educated on how to utilize the Insurance Fraud Statute and the merits of a civil penalty from the Division of Banking and Insurance.

The Gloucester County Insurance Fraud Unit also continues to meet regularly with Insurance Carriers - The current OIFP state requirements call for insurance carriers to notify the OIFP when they find evidence of insurance fraud; however, with this requirement, there is no mention of notification to county prosecutor's offices. The Insurance Fraud Detective will continue to meet with insurance company Special Investigations Unit personnel.

HIGHLIGHTS OF 2015:

The above insurance fraud programs were initiated primarily in the second half of 2014, the programs were continued and were successful for the County of Gloucester. Outreach with the above programs has resulted in increased emphasis in charging individuals with insurance fraud. Detective Perna has conducted the outreach; Detective Hogan has conducted the Intake and Grand Jury reviews; Assistant Prosecutor Cipparrone taught the spring and fall classes of police cadets, instructing them on the insurance fraud statutes. She also taught at the Fire Investigators Academy which was previously held in the fall, but now it is held in the spring to increase the number of attendees.

As evidence that the Grand Jury program is working, in September 2015, the Insurance Fraud Detective was informed the GCPO Grand Jury Unit, that the following suspect was arrested by Gloucester County Prosecutor's Office, Guns Gangs and Narcotics Unit, (GGNTF), for selling Adderall to an undercover GGNTF detective. It was determined that the suspect used a federal insurance prescription plan to obtain the narcotics she sold. Federal officials assumed this case.

In another Grand Jury program case, Insurance Fraud Detective reviewed a case from Washington Township Police who arrested a Physician's Assistant from a local medical office for using stolen scripts to obtain Lorcet. The suspect used a Blue Cross Prescription Card when filling these prescriptions, thus committing insurance fraud. Suspect was charged with Forgery, Obtaining CDS by Fraud, and Insurance Fraud.

As direct result of all programs initiated in 2015, the following individuals were arrested:

- Leona Webber, South Harrison, NJ, for Insurance Fraud and Conspiracy to Commit Insurance Fraud.
- Arrested Lot Webber Jr., South Harrison, NJ, for Conspiracy to Commit Insurance Fraud.
- Arrested Hasan T. Shields, Camden, NJ, with using false insurance information on a MVC registration, charge: Tampering with Official Records.
- Arrested Devohn J. Butler, Logan Township, NJ, with using false insurance information on a MVC registration, charge: Tampering with Official Records.

- Arrested Kasey Arey, Mesa, Arizona, with using false insurance information on a MVC registration, charge: Tampering with Official Records.
- Arrested Indicted Brian O'Shea, Williamstown, NJ, As a result of as co-op investigation with Franklin Police Department. O'Shea was charged with setting an explosive device outside the residence of his ex-wife. O'Shea was charged with Criminal Mischief and Arson by Franklin PD. It was learned that O'Shea applied to the AAA Life Insurance Company, for a life insurance policy on his ex-wife, in the amount of \$200,000.00, naming his son as beneficiary. O'Shea subsequently charged with one count of Insurance Fraud.
- Arrested Stephen A. Vincent, West Deptford, NJ. Original charges were for Prescription Fraud, 2C-35-13 on 05-07-2015. June 17, 2015, he was indicted for Prescription Fraud, 2C-35-13, and Insurance Fraud, 2C:21-4-6(A). As part of a plea deal, he pled guilty to one count of Insurance Fraud on July 20, 2015, and was sentenced to 180 days in jail, 2 years' probation, \$150.00 fine.
- Arrested Devin Cooper, Lakehurst, NJ. Cooper was charged with Arson of his vehicle in Deptford, NJ. After his arrest, his insurance information was subpoenaed and it was determined Cooper set his vehicle on fire with gasoline, and a PIP claim was filed when he burned himself in the process. After discounting his version of this event, Cooper was subsequently charged with Insurance Fraud for the Arson of his vehicle.

Also as a result of the MVC Outreach Program, the following noteworthy case was initiated:

Unit Detective met with an Investigator with the New Jersey Motor Vehicle Commission (MVC), West Deptford Office. It was learned that while the investigator was preparing a case for an administrative hearing involving a Jessica Slason, Woodbury, New Jersey, where she registered six motor vehicles in 2013, using false insurance information. The unit detective and the MVC investigator located fifteen recently registered motor vehicles in Slason's name. A physical check of Slason's residence by the unit detective and the MVC investigator failed to locate any vehicles parked on the street or behind her residence at that time. The Gloucester County Prosecutor's Office oversees the Automatic License Plate Reader BOSS (ALPR) system. This system revealed that none of fifteen vehicles owned by Slason had ever been recorded at Slason's residence. The Woodbury Police Department utilizes two ALPR equipped patrol vehicles which operate on a daily basis. 16,238 tag reads were located at/near Slason's residence from 2/17/2013 through 7/17/2015, and none of her vehicles were read as being at her residence.

The MVC investigator met with Slason after sending her a notice of registration suspension. Slason produced two insurance cards from Personal Service, policy # 5819548, the insurance cards listed an effective date of 03/05/2015 with an expiration date of 05/17/2015. He then contacted Personal Service to verify the validity of the cards and they advised policy #5819548 was cancelled on 03/06/2015 for non-payment. Slason told the investigator that she had so many cars as they are always breaking down. What is significant in this interview is that Slason was asked if she ever allowed another person to drive any of her vehicles. She stated, "No, never".

This investigation proved that suspected illegal Hispanic drivers have received a total of eighty one (81) motor vehicle summonses for driving Slason's vehicles while unlicensed, driving while suspended, or other related charges. The Camden County aspect of this case was indicted and Slason failed to appear. A bench warrant was served on Slason by GCPO Insurance Fraud Unit and GCPO Fugitive Unit. Slason was processed for the arrest and interviewed by insurance fraud detective. Slason admitted falsely registering all of her vehicles and admitted to insurance fraud on each vehicle as she indicated to her insurance company the vehicles were for her personal use. At this time this case is pending Gloucester County Grand Jury.

JUVENILE UNIT

The Juvenile Unit is responsible for prosecuting juveniles for acts of delinquency, which range from violations of probation and petty disorderly persons offenses to first-degree offenses. The Unit's goal is to handle cases expeditiously, while upholding the statutes' goals for juvenile rehabilitation. The Unit is also involved in policy-making for handling juveniles from curbside warnings by patrol officers to case management of charges that would be considered crimes if committed by adults. Furthermore, the Unit serves as a resource for law enforcement officers in regards to juvenile issues as the Assistant Prosecutors are readily available to respond to juvenile issues that the municipalities officers may have.

Staffing:

1 - Assistant Prosecutor

1 - Trial Aide

1 - Victim/Witness Counselor

1 – Support Staff

ORGANIZATION AND RESPONSIBILITIES:

An Assistant Prosecutor appears for all mandatory plea hearings, trials, disposition hearings, restitution hearings, violation of probation hearings and second and subsequent detention hearings. Assistant Prosecutors assigned to this unit also draft legal briefs and argue all accompanying motions, including motions for waiver to Adult Court when appropriate. The Juvenile Unit Assistant Prosecutors also provide legal advice to police officers in all municipalities in Gloucester County on a regular basis.

In addition, the Juvenile Unit Assistant Prosecutors speak at various programs at schools and organizations when requested. The Assistant Prosecutors are involved with all aspects of juvenile delinquency and recommends programs or residential placements for juveniles who are in need of services from the community and the Juvenile Justice Commission. In 2015, the Assistant Prosecutors continue to work with the Youth Services Commission and Unified Case Management Office to implement programs that will provide the juvenile and their family services, from narcotics dependency to mental health issues.

The Prosecutor's Office has continued to offer the stationhouse adjustment program to address towns decreasing the signing of a juvenile complaints. The local police departments are also on board and have continued recommending the stationhouse adjustment program when possible. The program allows youth to receive services before juvenile delinquency incidents begin to escalate, allows the juvenile to keep their record clean, avoid the stigma of becoming a delinquent, and furthers an improved relationship between law enforcement and the community.

Additionally, the Juvenile Unit, along with the Gloucester County Juvenile Detectives Association, plan and organize the quarterly Juvenile Officer/Detective information-sharing meetings and coordinate an annual training conference for law enforcement and education personnel.

Support staff work together to gather and provide discovery, case management and follow-up requests while keeping victims abreast on their cases. Letters are sent to the victims to advise them of their right attend any and all hearings before the juvenile court and notification letters are sent to the proper parties who have an interest in the juvenile matter in conjunction with 2A:4A-60

HIGHLIGHTS OF 2015:

The cases below highlight the 2015 Judicial Calendar Year. A fifteen (15) year old juvenile was sentenced to two (2) years at the Training School for Boys after admitting to an aggravated assault and possession of a weapon for unlawful purpose. A seventeen (17) year old was sentenced to three (3) years at the Training School for Boys after admitting to an armed robbery and a violation of probation. A sixteen (16) year old juvenile was sentenced to attend and complete a residential program at the Juvenile Justice Commission after admitting to hindering, conspiracy to commit armed robbery, criminal trespass, aggravated assault, obstruction, and violation of probation. A fifteen (15) year old juvenile was sentenced to attend and complete a residential program at the Juvenile Justice Commission after admitting to conspiracy to commit an armed robbery, a simple assault, and three (3) violations of deferred disposition. A fifteen (15) year old was sentenced to attend and complete a residential program at the Juvenile Justice Commission with eighteen (18) months supervision from Juvenile Intensive Supervision with a suspended sentence of two (2) years at the Training School for Boys after admitting to armed robbery, possession of a weapon for unlawful purpose, two (2) counts of conspiracy to commit armed robbery, and violation of probation. A juvenile was successfully prosecuted for making a false public alarm in a public school building.

The Unit saw a continued increase in cases involving Sexual Assaults. All matters concerning sexual behavior were adjudicated by the court with a condition of sexual behavioral evaluation and treatment program for no less than one (1) year and up to eighteen (18) months of probation with rehabilitation as a mandatory condition of their disposition.

This office has also seen a number of juveniles released on Home Electronic Detention (HED) during the course of their case before Family Court. This type of monitoring program is utilized extensively in Gloucester County to ensure that the juvenile is monitored not only by the parents, but also an extra layer of supervision by the Juvenile Detention Unit who have the ability to monitor the juvenile's whereabouts all day and night. This has dramatically decreased the number of re-offenders in Gloucester County.

The Juvenile Detention Alternative Program or hereinafter "JDAI" has been a major component with respect to diverting juveniles facing new charges into alternative placement programs. The goal and purpose of the JDAI program involves conducting a continuous, critical examination of the juvenile detention system in order to ensure its efficiency and effectiveness are maximized. The Gloucester County Prosecutor's Office works hand in hand with the JDAI initiative in placement of juveniles in alternate facilities and programs so that the juvenile can receive the support and care necessary for their needs. The Gloucester County Prosecutor's Office worked to draft a Detention Alternative Continuum,

which allows the Prosecutor's Office and Court to move the juvenile between different alternatives of placement. The continuum has four levels: Shelter Placement, House Arrest, Home Detention and Juvenile Home Electronic Detention. These levels ensure the proper placement and review of the juvenile during pendency of the charges.

The assigned juvenile Assistant Prosecutor has continued to screen all juvenile complaints prior to being filed with Family Court. There has been a sizeable increase of stationhouse adjustments because of this change. Moreover, the efficiency of the complaints has increased because the Assistant Prosecutor can send complaints that are inaccurate before they are docketed with Family Court. This change allows a dismissal to take place without it ever being on the juveniles' criminal history.

One significant improvement to the Juvenile Unit and Juvenile Intake is the implementation of the Juvenile Risk Screening Tool (JRST). The goal of JRST is to create a more effective and efficient process surrounding the use of detention in juvenile matters. The JRST is used to evaluate the juvenile's immediate risk to public safety and risk of flight when determining whether or not to lodge a juvenile in detention at the time of his or her arrest.

The Unit continues to strive to rehabilitate juveniles who come before the court by recommending necessary treatment programs for juveniles who present with a narcotic dependency or mental health issues. Gloucester County Youth Services and other outlets serving the community and juvenile needs continue to implement and develop drug programs to combat this issue.

The Unit also continues to work with all agencies involved in the juvenile justice system to ensure that the statutory goals of juvenile rehabilitation are met while justice is sought for victims.

MAJOR CRIMES UNIT

The Major Crimes Unit of the Gloucester County Prosecutor's Office is in place to answer the call of public safety to all citizens in our community. Every employee assigned to the Unit is a valued member of a team committed to professional excellence and the respect and protection of an individual's rights and liberties. We act with integrity to foster the trust of those we serve, the citizens of Gloucester County, and all those who pass through our jurisdiction. Our goal is to ensure a safer environment for our citizens and conduct a most thorough investigation when a serious violation of the law occurs.

Staffing:

Langdon Sills, Lieutenant

James Ballenger, Sergeant

Michael Bates, County Detective (June 2015)

Breia Brenner, County Detective

Anthony Garbarino, Detective

Steve Hogan, County Detective

Stacie Lick, County Detective

Gregory Malesich, County Detective

William Perna, County Detective

Warren Rivell, County Detective (June 2015)

Bryn Wilden, County Detective

ORGANIZATION AND RESPONSIBILITIES:

The Major Crimes Unit investigates all types of serious crimes that occur in Gloucester County, with the exception of narcotics violations, which are handled by the Narcotics Strike Force. Detectives respond to most deaths that are reported to the local police that are classified as *homicide, suicide, unattended, accidental, drug related, and automobile*. With a few exceptions, cases investigated by members of the Major Crimes Unit are done so in cooperation with local detectives. Many of the investigations conducted by the Unit involve suspected *child abuse* in addition *fraud, robbery, internet crimes, aggravated assault, sexual assault, arson, human trafficking, and theft*. Other crimes are evaluated on a case-by-case basis.

Functions, Case Intake Criteria and Procedure:

The Lieutenant or Sergeant responsible for the Major Crimes Unit evaluates case intake and assign cases to one or more detectives. In the absence of the Lieutenant or Sergeant, cases can also be evaluated and assigned by the senior detective or the Chief.

A number of cases are referred to other agencies when deemed appropriate, and tracked by the unit staff to their completion. Case status briefings are held routinely between the Sergeant and the Detectives. When appropriate, status briefings are also held with the Chief and the County Prosecutor. Detectives also consult on a regular basis with members of the legal staff.

All major crimes investigated by the unit are prepared for court in cooperation with the Assistant Prosecutor assigned to the case. Preparations consisting of witness lists, witness interviews, and courtroom aids are performed by the unit staff. On complex cases, members of the unit are often called upon to assist the assistant prosecutor during the trial.

Members of the Major Crimes Unit continue to build on their expertise in the areas of interviewing victims, witnesses, and suspects. They also receive training in many aspects of the job in various settings throughout the country. Members of the unit are also instructors at the Gloucester County Police Academy and coordinate some of the training at the Academy.

HIGHLIGHTS OF 2015:

Homicides claimed the lives of two victims in Gloucester County during 2015. As a testament to the relentless investigative efforts employed by the members of the Major Crimes Unit (MCU), both homicide investigations were closed by arrest.

The first homicide of 2015 occurred May 25th and claimed the life of 70-year-old Joseph Zambuto. The victim's 34-year-old son, also named Joseph Zambuto, stabbed him with a large hunting-style knife during a family argument. Inside Zambuto's bedroom, detectives discovered large amounts of blood and a bloody "Rambo" knife. Dr. Gerald Feigin, Gloucester County Medical Examiner, performed a subsequent autopsy on Zambuto and attributed his cause of death as "a stab wound to the chest"; the manner was determined to be a "Homicide." Det. Bryn Wilden signed complaints against the son charging him with Murder and weapon-related charges.

In October, Det. Stacie Lick was the lead detective in the second homicide of the year. The victim was identified as 72-year old Carol Leguern and the suspect was identified as her husband, 67-year-old Richard Leguern. Richard shot Carol, called 9-1-1, and then took his own life prior to police arrival. The investigation revealed that Carol had debilitating health issues.

Det. Brenner charged Pamela Maddox with attempted murder following the shooting of her husband Teddy in Monroe Township. Det. Brenner's investigation revealed that Pamela argued with her new husband of 11 months. During the fight, Pamela shot at him three times striking him twice in the upper torso. Teddy survived the shooting. Pamela is scheduled to stand trial.

In addition to the active homicide and attempted homicide investigations, MCU Detectives vigorously investigate Gloucester County's unsolved homicides dating as far back as the 1970s. All the detectives in MCU strive to solve these difficult unsolved homicide cases, and they meet with the Prosecutor on a monthly basis to discuss their progress. In 2015, Det. Stacie Lick learned that the New Jersey State Police Office of Forensic Sciences had developed a suspect in the 2006 homicide of Juan Cuevas. Evidence collected at the scene of the murder indicated that John Blocker was involved in the homicide. After further investigation, Det. Lick signed criminal charges against John Blocker for Murder, Robbery, Kidnapping, and other related charges.

During March and April of 2015, Det. Gregory Malesich, GCPO MCU, and members of Paulsboro Police Department executed a Wiretap Order that culminated with the arrest of Anthony Young and Christine DeMore. Det. Malesich's investigation revealed that Warthen, Young, and DeMore plotted to rob Robert and Jessica Springer of nearly \$5,000. During the commission of the robbery, Robert Springer Jr killed Eddie Warthen. Young and DeMore fled the scene and denied any involvement. Following the wiretap operation, Det. Malesich gathered probable cause to arrest Young and DeMore for Robbery and related offenses.

Although, MCU does not conduct narcotics investigations, many of our investigations have a nexus with controlled dangerous substances; those investigations include drug-related deaths, home invasions, and homicides. Recently, the MCU has taken a more active role in investigating and charging in strict liability drug deaths. During the past year, MCU was actively involved in conducting multiple undercover operations to investigate physicians and their office staff who were over-prescribing or illegally selling prescription narcotics. During 2015, Det. Breia Brenner continued investigating a drug-related death that occurred in late December 2014. Her lengthy investigation led to the arrest of Karen L. Hassel who was subsequently charged with 1st degree Strict Liability Drug Induced Death. Det. Brenner's investigation, further led to an undercover operation involving the prescribing physician and his receptionist who provided illegal prescription scripts to Hassel and numerous other drug-seeking individuals. Det. Brenner played a crucial role in introducing two additional undercover officers into the investigation during 2015.

Throughout the year, MCU detectives also investigated numerous allegations of sexual assaults and physical abuse cases involving children.

In April, Bryn Wilden began investigating the physical abuse of 2-year-old Alayna Lihn. The two-year-old victim had been treated for significant injuries after she was returned to her mother following a visit with her biological father. Alayna was diagnosed with brain infarction, a significant brain injury, and bi-lateral retina hemorrhaging. Alayna's father and his paramour were charged with Aggravated Assault and Endangering the Welfare of a Child. The case is currently pending trial.

Det. Gregory Malesich arrested Adam Mayr for multiple counts of Official Misconduct, Invasion of Privacy, and Endangering the Welfare of a Child. Det. Malesich's investigation revealed that Mayr, an Honors English teacher at the Gloucester County Institute of Technology (GCIT), had been for creating surreptitious recordings of his student's intimate parts. Following the execution of a search warrant and the subsequent investigation, Det. Malesich identified 27 victims. Mayr had created dozens of recordings over a six-year period.

After an 11-year-old girl disclosed that John Carlo, the owner of the Franklin Skating Center, showed her pornography from his laptop computer and had filmed her and her friends with his cell phone, Det. Warren Rivell opened an investigation. Det. Rivell, who joined the office in June 2015, prepared search warrants for the skating rink and John Carlo's electronic devices. A search of Carlo's cell phone and computer revealed videos of Carlo touching the genital area of the 11-year-old victim over her clothing with his genital area. Carlo was arrested and charged with 2nd degree Sexual assault and Endangering the Welfare of a Child. Furthermore, the follow up investigation revealed that Carlo had manufactured child pornography, for which he received additional charges.

Det. Michael Bates, who also joined the office in June 2015, investigated allegations from a 16-year-old female who disclosed that her biological father had sexually assaulted her over the course of a four to six year period. Det. Bates's subsequent investigation resulted in two 1st degree Aggravated Sexual Assault charges, three 2nd degree Sexual Assault charges, and one 2nd degree Endangering charge. The subject was arrested and placed into jail in lieu of \$300,000 bail.

Detectives assigned to the Major Crimes Unit often seek to develop additional areas of expertise by attending specialized training courses and professional conferences and seminars. In April 2015, Det. Anthony Garbarino attended a three-week Arson Investigation training at the Division of Criminal Justice. In June, he responded to a suspicious house fire in Deptford Township. The joint investigation conducted with the Deptford Township Police Department revealed that Brett Henderson had poured the interior of the residence with gasoline that was purchased at a nearby gas station. Brett lit the residence on fire and fled on a bicycle. Brett was charged with Arson and related offenses. Members of the United States Marshal's Office later apprehended him in Georgia.

Members of the Major Crimes Unit also seek outlets to relay their training and experience to their law enforcement peers. One such outlet is their continued support of the Gloucester County Police Academy by coordinating advanced training seminars and instructing recruit classes. Sgt. Ballenger coordinated a five-day *Criminal Investigations* course designed for new detectives and a two-day *Investigative Report Writing* course for law enforcement officers. Det. Lick continued to serve as an instructor in the *New Jersey Finding Words Program* in March and September. In that program, she taught assistant prosecutors, detectives, and caseworkers from the seven southern counties in New Jersey how to conduct forensic child interviews. Det. William Perna coordinates a bi-annual *Police Leadership and Supervision School* to Sergeants and Lieutenants. The two-week school is filled to capacity at every offering. In 2015, his Supervision course received accreditation for college credits from Fairleigh Dickinson University. In addition, Det. Perna is a *Train the Trainer for Ethics, Diversity and Harassment Instructor Training*. Detectives Lick and Wilden also serve as coordinators of the Child Abduction Response Team (CART). During 2015, the Gloucester County Prosecutor's Office CART sponsored two trainings. Agent William Donaldson of the Federal Bureau of Investigations Behavioral Analysis Unit One taught the seminar *The Profile of Child Abductors*. Gary Weitzen, from POAC, a non-profit organization that provides services to children with autism, their families, and the professionals who serve them, taught the second training titled *Protecting Children with Special Needs*.

Det. Brenner serves as the coordinator for the *GCPO Internship Program*. She has implemented a new structured selection process, which included an essay portion and updated background packet. Her implemented changes have enabled detectives to conduct the intern background investigations more efficiently. Det. Brenner also actively participates in other community policing events including *National Night Out*, *Take your Kid to Work Day*, and the *GCPO Summer Youth Program*.

On May 14, the Gloucester County Prosecutor's Office was certified for membership in the *Missing Kids Readiness Project*. The Missing Kids Readiness Project promotes the best practices for responding to missing and abducted children. The Gloucester County Prosecutor's Office was the 5th New Jersey Law Enforcement Agency to be certified and 20th agency in the country. Detectives Lick and Wilden, along with Chief Porter, attended training in Alexandria, VA in 2014 as part of the criteria for this certification.

Major Crimes Unit

2015 Case Statistics:

There were a total of 213 MCU investigations opened in 2015. A breakdown of those cases is as follows:

Homicides	2	Sexual Assault/Child over 5	44
Suicides	21	Sexual Assault/Child under 5	8
Unattended Deaths	43	Sexual Assault/Adult	0
Accidental Deaths	2	Endangering Welfare Child	3
Drug Related Deaths	43	Physical Abuse/Child	10
Theft/Fraud	5	Police Discharge of Weapon	12
Aggravated Assaults	7	Miscellaneous	11
Human Trafficking	1	Other	7

Members of the unit also have other duties including Domestic Violence investigations, Missing Persons/Amber Alert investigations, Juvenile investigations, Elder Abuse, and Background investigations.

MOTOR VEHICLE CRASH

INVESTIGATION UNIT

The Crash Investigation Unit (CIU) of the Gloucester County Prosecutor's Office, formerly the Vehicular Homicide Unit, completed its eighteenth year of operation in 2015. The Crash Investigation Unit is responsible for investigating, jointly with municipal police departments or the New Jersey State Police, all fatal and serious-bodily-injury motor vehicle crashes in Gloucester County. It is also responsible for investigating police motor vehicle pursuits that end in injury or death to civilians. In addition, the Motor Vehicle Crash Unit prosecutes all indictable criminal charges arising out of these investigations.

In 2015, the unit has continued its responsibilities within the office, to include comprehensive traffic safety programs such as the Gloucester County Highway Safety Taskforce, traffic enforcement programs, county-wide DWI enforcement program and Pedestrian Safety Decoy program.

Staffing:

1 – Detective: Det. Nicholas Schock

Unit Supervisor: Sgt. Craig Kraemer

ORGANIZATION AND RESPONSIBILITIES:

The Crash Investigation Unit is staffed with one investigator. The investigative operation is supervised by the Sergeant of the Crime Scene Investigation Unit. The investigator assigned to the squad is a traffic crash re-constructionist assigned on a full-time basis. The investigator also performs the duties of traffic safety coordinator and is the program director of the county's DWI Sobriety Checkpoint Program, the Gloucester County Highway Safety Taskforce and the Pedestrian Safety Decoy program. The investigator also coordinates training programs for local departments.

All cases that result in criminal charges being filed are forwarded to the Assistant Prosecutor assigned as Chief of the Grand Jury Unit. The case will then be assigned to an Assistant Prosecutor to be presented to the Grand Jury.

HIGHLIGHTS OF 2015:

The Crash Investigation Unit continues to assist municipal police departments with several extensive follow-up investigations. These investigations rely on securing witness statements and documentation and collection of physical evidence at the scene.

In 2015, the CIU was involved in 29 assault by auto cases. These cases included several 3rd and 4th degree assaults by auto investigations. Other cases that were or are being prosecuted include vehicular homicide, aggravated assault using a motor vehicle, leaving the scene of a crash with serious bodily injury, suspended driver causing serious bodily injury as a result of motor vehicle crash, and endangering an injured victim.

In addition to the assault by auto cases, the CIU is responsible for assisting in the investigation of fatal motor vehicle crashes. In 2015 the Crash Investigation Unit was involved in twenty-one (21) fatal motor vehicle crash investigations. Of those twenty-one (21) investigations, 2 resulted in criminal charges being filed and presented to the grand jury and 19 were closed as non-criminal accidents with no further action taken by the Prosecutor's Office. With the work done by the CIU, in conjunction with the Highway Safety Taskforce, Gloucester County has continued to maintain near-record lows in motor vehicle fatalities.

The Highway Safety Taskforce continued work on its annual Video Contest in 2015, its twelfth year. In 2015, the contest included elementary schools, as well as high schools in Gloucester County. The contest has local students produce a 30 second public service announcement on the choice of four (4) topics: Drinking and Driving, Distracted Driving, Drowsy Driving, and Pedestrian Safety. In 2015, the Taskforce received 96 entries. Prizes and scholarships were awarded to the top 10 videos in the high school division, and the top 3 videos in the elementary school division.

Additionally, the CIU and Highway Safety Taskforce were awarded and conducted the Sobriety Checkpoint and Saturation Patrol grant in 2015. As a result of the checkpoints and saturation patrols conducted throughout Gloucester County, 12 people were arrested for Driving While Intoxicated. Additionally, there were 27 other arrests, including narcotics violations, warrant arrests, and open alcohol violations. 254 motor vehicle summonses were also issued as a result of the checkpoints and saturation patrols.

The CIU and Highway Safety Taskforce led a regional enforcement effort in the "Over the Limit, Under Arrest" DWI holiday saturation patrols. Funds were distributed to 13 municipal police departments in Gloucester County. As a result of the patrols, 104 DWI arrests were made. In addition, there were 51 other arrests and 2,174 summonses issued.

Given the success of the regional DWI enforcement program, the CIU and Highway Safety Taskforce were also awarded grants to lead a regional effort in Click it or Ticket and Pedestrian Safety. During the two week Click it or Ticket program, 836 seatbelt summonses were issued by 13 participating departments, in addition to 1,007 other violations. The Pedestrian Safety program resulted in 97 summonses being issued, along with 210 warnings.

TRIAL SECTION

The mission of the Trial Section is to zealously seek the expeditious and just disposition of criminal indictments in a fair and professional manner such that the guilty shall not escape nor the innocent suffer.

Staffing:

1 – Chief of Trial

9 – Assistant Prosecutors

1 – Municipal Court Prosecutor

1 – Sexual Assault Nurse Examiner and Sexual Assault Response Team Coordinator

1 – Victim Witness Counselor/MDT Coordinator

1 – Victim Witness Counselor/Criminal and Family Courts Domestic Violence

1 – Victim Witness Counselor/Municipal Court Domestic Violence

3 – Trial Aides

3 – Legal Secretaries

2 – Victim/Witness Advocates

ORGANIZATION AND RESPONSIBILITIES:

Attorneys assigned to the Trial Team are responsible for a caseload assigned to them by the Trial Section Chief. That caseload consists of indicted matters forwarded by Gloucester County's 21 municipalities. Municipal court appeals from these municipalities are likewise prosecuted by the trial team. Upon assignment, the Trial Team attorneys review, evaluate, investigate and prosecute the cases on their list.

In addition to the appellate and trial workloads, the Assistant Prosecutors assigned to the Trial Team are responsible for all motion practice associated with the files assigned to them. Courtroom proceedings handled by the Assistant Prosecutors within the unit routinely include arraignment/status conferences, motions, trials, sentencing, restitution hearings, extradition hearings and post-conviction relief motions. The general court schedule involves status conferences conducted on Mondays; trials Tuesday through Thursday; and all other hearings (sentences, motions) on Fridays.

As stated above, the "team" concept is utilized wherein assistant prosecutors are assigned to each Judge in the Criminal Division. A third Judge was assigned to the Criminal Bench in Gloucester County in 2013. The same three judges continue to sit on the criminal bench in 2015. The trial team attorneys litigated and argued many types of cases, consistent with the office's vision when it eliminated vertical prosecution in 2014. The trial team attorneys are mastering the prosecution of every type of case assigned to them. Meanwhile, the collaborative and consultative effort among the various assistant prosecutors, senior assistant prosecutors and the section chief continues and further serves to highlight the team concept of trial prosecution.

In addition to their courtroom responsibilities, the assistant prosecutors assigned to the Trial Team are also designated to be community liaisons to specified municipal police departments. These designations provide for a point of contact between the local police and a specific assistant prosecutor familiar with that municipality. These designated assistant prosecutors review search warrant applications and provide investigative advice on a daily basis.

Finally, assistant prosecutors assigned to the Trial Team are certified instructors at the Gloucester County Police Academy. They teach various legal topics on a year-round basis to the recruits. These same assistant prosecutors routinely provide continuing legal education to sworn law enforcement personnel through updates, seminars and speaking engagements.

Support Staff

A legal secretary is assigned to each member of the Trial Team for preparation of correspondence, pleadings and memoranda. In addition to clerical staff assigned to each team, a trial aide and a designated victim/witness advocate are assigned to each case. The trial aides are an integral part of the team and provide invaluable support by way of assisting the attorneys in locating witnesses and obtaining discovery and other information that is necessary for the proper prosecution of motions and trials. The assigned victim/witness advocate provides ongoing services and support for victims of indicted crimes handled by the Trial Team.

SEXUAL ASSAULT, CHILD ABUSE AND DOMESTIC VIOLENCE

Sexual assault, child abuse and domestic violence prosecutions are guided by the Attorney General's Sex Assault Standards and the Gloucester County Prosecutor Office's evidence based domestic violence investigation and prosecution policies. These work towards a fundamental goal: victim safety and defendant accountability while reducing societal tolerance for intimate victimization and child abuse of all types.

The prosecutions of these cases are victim centered and are supported by a number of innovative programs and policies which include a sexual assault forensic examination, sexual assault response team (FNE/SART) program, multi-disciplinary team (MDT) for physical and sexual assault child abuse cases and a specialized domestic violence unit which includes a unique pilot program providing for prosecution of domestic violence cases in municipal court. Thus, the Gloucester County Prosecutor's Office prosecutes all defendants charged with acts of domestic violence in all Gloucester County court venues. These programs are described below. Statistics are included within this report.

The County Prosecutor's Evidence Board Prosecution Policy and the Evidence Board Investigation Policy are the foundation to successful prosecutions of domestic violence cases. Prosecuting offenders in Municipal Court identifies abusers and victims early on in the process. Victims are provided services and defendants are ordered to attend anger management classes and undergo drug and alcohol treatment. Gloucester County is the only county in the State that prosecutes these cases in Municipal Court.

FNE/SART Programs

Forensic Nurse Examiner / Sexual Assault Response Team

Eileen Caraker is the Forensic Nurse Examiner Coordinator/Sexual Response Team Coordinator for Gloucester County

Forensic nurse examiners are registered nurses trained to provide comprehensive care to sexual assault victims across the lifespan at the hospital's emergency department. The forensic nurse provides a comprehensive medical-forensic exam including collection of potential evidence, detailed exam, photographs of injuries and treatment. A Forensic Nurse is on call twenty-four hours a day, seven days a week to respond to the victim at the emergency department in order to alleviate any delay in the victim receiving care.

This program has been in place, in Gloucester County, since 1997. The Gloucester County program began with a small group of committed nurses at Underwood-Memorial Hospital and a \$10,000 training grant through the local United Way. The program has grown significantly as the result of funding through the Violence Against Women Act (VAWA) grant administered by the Division of Criminal Justice.

The Forensic Nurse respond to the hospital to provide a medical forensic examination and care consistent with the Sexual Assault Response Team policy and the Attorney General's Sexual Assault Response Standard. An emergency response includes activation of staff of the designated rape advocate agency, SERV, to assist the victim with counsel and support. The law enforcement agency, if not the first responder, is activated with the consent of the victim to respond to the hospital. The approach is victim centered and recognizes the victim's right to come forward for medical, psychological and law enforcement assistance.

HIGHLIGHTS OF 2015:

Gloucester County's two community hospitals provide a FNE/SART response to victims of sexual assault. The FNE receive on-call and per case pay. Eighty-seven (87) FNE examinations were conducted during 2014. Forty-six (46) examinations were conducted at Kennedy Hospital and the remaining thirty-one (41) took place at Inspira-Woodbury. Inspira hospital will be building a new hospital in Glassboro. The FNE coordinator has meet with the architects to assure the FNE room has both a private waiting room and secure accommodation for the forensic equipment. The Emergency Department in Woodbury will remain open and a SART site will continue to be provided in Woodbury. The FNE Coordinator participated in committees including; Attorney General Coordinating Council, Attorney General Guideline Committee for Pediatric Treatment, Sexual Assault Protocol Council, Division Child Protection and Permanency, SERV Task Force, Sexual Assault Response Team Coordinator for Gloucester County and Pediatric Sexual Assault working group. The FNE Coordinator currently sits on the Sexual Violence Task Force at Rowan University and the Sexual Assault Prevention Coalition for Gloucester County. The FNE Coordinator was appointed as Co-Chair of the Governor Advisory Council against Sexual Violence.

She also serves as Director of the Forensic Nurse Coordinator Association and Secretary of New Jersey International Association of Forensic Nurses. The FNE Coordinator continues to provide SART education for students, parents, hospital personnel, first responders, law enforcement and rape care advocates. SART training is provided as an in-service monthly training to law-enforcement, rape care advocates and health care providers.

Multi-Disciplinary Team Program (MDT)

Kristeen Gallagher is the MDT coordinator for Gloucester County

The Gloucester County MDT is a multi-agency, multi-disciplinary case management team with the goal of the most efficient and effective disposition from the earliest stage of investigation through disposition of cases involving physical or sexual abuse or neglect of children.

The MDT holds bi-weekly meetings on the second and fourth Wednesday of each month at 9:00am at the Gloucester County Prosecutor's Office. An agenda listing cases to be discussed is organized by the case coordinator and distributed to team members five days prior to the meeting. The agenda includes both new cases and review cases as described below.

Initial Case Conference:

Investigatory information is provided at the initial case conference so that planning and coordinated case management can occur from the earliest case stage. The following occurs at the initial case conference:

1. Status of the investigation by both law enforcement and child protective services is reviewed
2. Problems are identified and discussed
3. The victim's therapeutic and other service needs are discussed to determine appropriate referrals.
4. Tasks are assigned to team members with time frames for times of completion.

Case Review:

1. Cases are scheduled for periodic review to insure adherence to the case plan as well as to devise/revise any strategies necessary to help each case develop through the legal and child protective service system, as well as mental health and/or other community resources.

2. Every case is reviewed within 90 days of the initial case conference. This is to insure that all service and investigative needs are being met. The case coordinator is responsible for ensuring that all cases receive a scheduled review.
3. Team members, investigators, caseworkers and mental health practitioners can further request review meetings by contacting the case coordinator.

The Multi-Disciplinary Team has provided an opportunity for professionals and agencies involved in investigation of child abuse cases to collaborate early on in the process. Coordination of the investigatory process has reduced the number of children and family interviews. This interdisciplinary process has also improved communication between agencies; with the result of placing more children, more quickly, in appropriate services.

The MDT, SANE/SART programs, as well as the prosecutions supported by victim centered multi-disciplinary collaboration has resulted in better case outcomes. The age of victims involved in sexual assault cases have ranged from as young as three years of age to their late 70's. In cases involving juvenile victims, almost all of the defendants have a familial or otherwise close relationship to the child. Many of these victims have suffered years of abuse at the hands of a loved one.

Victims of non-sexual child abuse and neglect cases are most often abused by the hands of a loved one or caretaker. Often these cases have a history of prior abuse and neglect. Some of these victims have been left unattended while parent or caretaker is at another location. Examples of other physical abuse or neglect cases involve victims who have suffered beatings and broken bones inflicted by the defendant. Some of the victims have suffered permanent disfigurement and/or mental disability.

All detectives and investigators must undergo specialized training in order to take statements from juvenile victims of sexual and physical abuse. The detectives and investigators learn how to conduct an interview with child victims. The goal of the training is to get the most information from the child with only one interview. By having the child provide only one statement, the method avoids the victim from having to relive their traumas over and over if the child was required to repeat their disclosures to multiple people. They must attend a week-long training session. GCPO Detective Stacie Lick has been an instructor for many years. This specialized training instructs detectives and investigators in the appropriate method for conducting interviews of child victims of all ages. These interviews are video and audio recorded and have proven to be invaluable tools in the successful prosecutions of child abusers.

MDT Statistics-2014

New Cases Presented	56
Number of Case Reviews	42
DYFS involvement	49
Medical	40

The MDT, SANE/SART programs as well as the implementation of specialized, vertical prosecutions supported by victim centered multi-disciplinary collaboration, has resulted in better case outcomes.

Year	Child Abuse & Sex Assault files Disposed	Convictions (does not include domestic violence downgraded or remanded dispositions)
1999	28	20 convictions
2000	38	31 convictions
2001	44	25 convictions
2002	58	49 convictions
2003	38	33 convictions
2004	70	21 convictions
2005	64	39 convictions
2006	69	45 convictions
2007	55	31 convictions
2008	30	23 convictions
2009	76	47 convictions
2010	87	55 convictions
2011	82	39 convictions
2012	73	59 convictions
2013	81	52 convictions
2014	91	63 convictions
2015	88	21 convictions

HIGHLIGHTS OF 2015:

State v. Samuel Davis

Samuel Davis (DOB 12/5/66) was tried on multiple homicide and other offenses. The jury found the defendant guilty of 1st degree Aggravated Manslaughter. The defendant was sentenced to life imprisonment for his commission of this offense. He killed an elderly woman in her own home. DNA evidence developed by the Gloucester County Prosecutor's Office and New Jersey State Police linked the defendant to this crime.

State v. Raymond J. Martin

Raymond J. Martin (DOB 6/2/66) was convicted after a jury trial of 1st degree Aggravated Sexual Assault and 3d degree Endangering the Welfare of a Child. He was sentenced to an aggregate State Prison term of 16 years with an 85% parole disqualifier, pursuant to the No Early Release Act. The defendant will be required to register pursuant to “Megan’s Law” when released and is subject to parole supervision for life.

The defendant sexually assaulted a four year-old boy who was enrolled in the defendant’s wife’s home-based child care center in 2011.

State v. Harry Neher

Harry Neher (DOB 1/19/80) was convicted after a jury trial of 1st degree Murder, 4th degree Possession of a Weapon for an Unlawful Purpose, 4th degree Tampering with Evidence, 4th degree Hindering, and 4th degree Unlawful Possession of a Weapon. He was sentenced to an aggregate State Prison term of 40 years with an 85% parole disqualifier (about 34 years of parole ineligibility.)

The defendant beat and strangled to death a 41 year-old Woodbury woman.

State v. Mohammad Khan

Mohammad Khan (DOB 10/7/91) was convicted after a jury trial of 2d degree Vehicular Homicide. He was sentenced to 6 years New Jersey State Prison with an 85% parole disqualifier, pursuant to the No Early Release Act. The trial judge also found the defendant guilty of operating a motor vehicle while intoxicated in violation of New Jersey’s motor vehicle laws.

The defendant operated his motor vehicle with a blood alcohol concentration of .081%, speeding southbound on Rte. 295 in West Deptford at speeds ranging from 109 to 113 mph. His vehicle slammed into the rear of another traveling in front of his, breaking the neck of a rear seat passenger and killing her.

State v. James Stuart

James Stuart (DOB 11/25/83) was convicted after a jury trial where he was found guilty of 1st degree murder. He was sentenced to 30 years New Jersey state Prison, with a requirement that he serve 30 years before becoming eligible for parole.

The defendant was a Deptford Township police officer at the time he committed the offense. He killed a friend with whom he’d been drinking alcohol at a bar. The two returned to the defendant’s home, where the defendant shot his friend in the face, resulting in that man’s death at a later time. The defendant had a blood alcohol concentration of .14% at the time he committed the offense; moreover, the defendant moved the gun used in the killing to his bedroom from where the actual shooting occurred before the police or emergency medical personnel arrived.

VICTIM/WITNESS UNIT

The mission of the Gloucester County Office of the Victim/Witness Advocacy is to assure that crime victims are treated with dignity and compassion by the criminal justice system. The Unit has professionals throughout the Prosecutor's Office staff specifically trained in helping individuals cope with the aftermath of crime victimization, making their participation in the criminal justice system less difficult and less burdensome. Advocates explain the criminal justice system and provide literature to crime victims to help them understand it. The Unit is dedicated to ensuring that victims are afforded the protections of the New Jersey Crime Victim's Bill of Rights, N.J.S.A. 52:4B-36

Staffing:

Audrey Curwin, Esq., Trial Chief and Victim/Witness Coordinator

Barbara Carter, Victim/Witness Advocate – Bias, Homicide, Suicide Survivors, Motor Vehicle Fatalities

Donna Adair, Victim/Witness Advocate – Juvenile

Kristeen Gallagher, Victim/Witness Advocate – Sexual Assault

Lillian Robinson, Victim/Witness Advocate – Domestic Violence

Rosemarie Seider-Paquin, Victim/Witness Advocate – Municipal DV

Leslie Taylor, Victim/Witness Advocate – Restitution, Parole, Release Notification

Evelyn Ginter, Clerk Typist – Part-time

Norma Kurtz, Clerk Typist

Marianne Smith, Clerk Typist

Evelyn Montoya, Clerk Typist

DIRECT VICTIM SERVICES PROVIDED:

The Unit notifies victims of specific court-related events relevant to their cases, and refers them to available assistance and counseling. All notifications are provided through letters and are often followed up with telephone calls. The staff assists in the filing of victim claims for compensation and acts as liaison to the Victims of Crime Compensation Office (VCCO).

The Victim/Witness Unit provides assistance to victims in various forms including: transportation, financial assistance, referrals, restitution, return of property, and food vouchers. A representative from the Unit is available to accompany victims to court in both adult and juvenile prosecutions. Advocates also attend Family Court and Municipal Courts on a regular basis for domestic violence matters. The Unit gives notification to victims regarding bail hearings, parole hearings, parole input, as well as parole/release status from New Jersey State Prison and County Jail.

The Gloucester County Victim/Witness Unit will continue to develop specialized knowledge in specific areas of victimization, including: juvenile delinquency, child abuse and neglect, sexual assault, homicide survivors and domestic violence. The staff works closely with the Assistant Prosecutors to facilitate a victim-centered team approach to the prosecution process.

HIGHLIGHTS OF 2015:

In addition to our basic function of providing support and advocacy for victims and witnesses in the criminal justice system, we carried out the following activities in 2015:

- (1) Sent out 17,030 letters generated by the Promis Gavel system to notify victims of events scheduled in the criminal justice system which affect them.
- (2) Accepted donations of used cell phones for recycling, with the proceeds donated to a non-profit agency which serves homeless women and their children. 21 phones were turned in for \$18.25, donated to the Mother/Child Residential Services. We provided one victim with a Hopeline phone from Verizon Wireless with 3,000 prepaid minutes for victims in danger.
- (3) For the just over 3,000 victims served, we provided help in applying for assistance from the VCCO (Victims of Crime Compensation Office) and requests for restitution through the courts. In State FY 2015, VCCO approved 34 claims from Gloucester County and paid out \$94,065.12 to victims for lost wages, medical and funeral expenses, counseling, and emergency relocation costs due to crime.
- (4) On June 17th, we held a Remembrance Ceremony at our building. About 100 people attended. We dedicated rocks in memory of those we lost during the year. Our keynote speaker was Don McMullin, a former police officer and survivor himself of a violent attack.
- (5) Staff distributed information and represented the Prosecutor's Office at various community events, including National Night Out at West Deptford, Monroe, Paulsboro and Washington Townships. We also participated in the Outreach Picnic for the Emmanuel Baptist Church in Glassboro, and the Glassboro Unity Day on October 10th.
- (6) A staff person spoke on domestic violence to several groups at Rowan University. We participated in Paulsboro High School's GAME OF LIFE in April. High school seniors were given cards describing personal problems, and given access to providers of community resources at tables in the gym to solve those problems. Staff participated in a presentation on Elder Abuse and Fraud by the Clayton Police Department at the Elks Hall in Glassboro.
- (7) We were able to arrange for help at Thanksgiving and Christmas for victim families. Prosecutor's staff took up a collection and donated toys at Christmas for several families. We gave out several hundreds of dollars in food vouchers to needy victims.

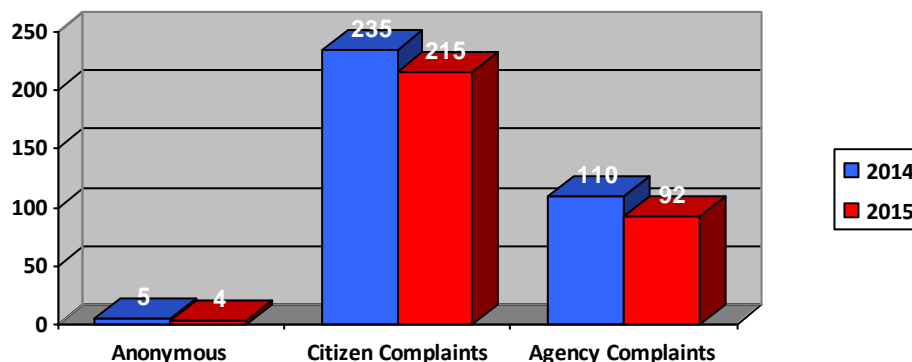
2015 PROFESSIONAL STANDARDS EXECUTIVE SUMMARY GLOUCESTER COUNTY

The mission of the Gloucester County Prosecutor's Office Special Investigations Unit is the review and investigation of complaints alleging police misconduct, as well as the administration of Gloucester County's random drug testing policy for sworn law enforcement officers. The Special Investigations Unit is staffed by a Sergeant and a Detective who report directly to County Prosecutor Sean F. Dalton and the Chief of Detectives.

The following report contains a statistical summary for reports of police misconduct in Gloucester County for 2015. In addition, the report provides statistics for the disposition of those complaints, as well as comparison data for 2014 and 2015.

Number of Complaints Filed

Complaints Filed – All Gloucester County Law Enforcement Agencies



A total of 311 internal affairs complaints were investigated by Gloucester County law enforcement agencies during 2015. Of these 311 complaints:

- 215 (69.1%) complaints originated from citizens
- 92 (29.5 %) complaints originated from within the law enforcement agencies
- 4 (1.2%) complaints were reported anonymously

As in years past, the most common reported complaint was in the “*Other Rule Violation*” category (132 complaints investigated).

Number of Complaints Disposed and Administrative Dispositions

287 out of 311 complaints reached a disposition. A majority (82 cases / 28.5 %) of the internal affairs investigations completed in 2015 were concluded as “Exonerated.” The remaining dispositions are as follows:

- Administratively Closed – 30 cases (10.4%)
- Sustained - 69 cases (24.4%)
- Not Sustained – 58 cases (20.2%)
- Unfounded – 48 cases (16.7%)

Criminal Dispositions

During calendar year 2015, there was one internal affairs investigation that resulted in criminal complaints being issued against a Gloucester County law enforcement officer. The complaints were for theft and shoplifting.

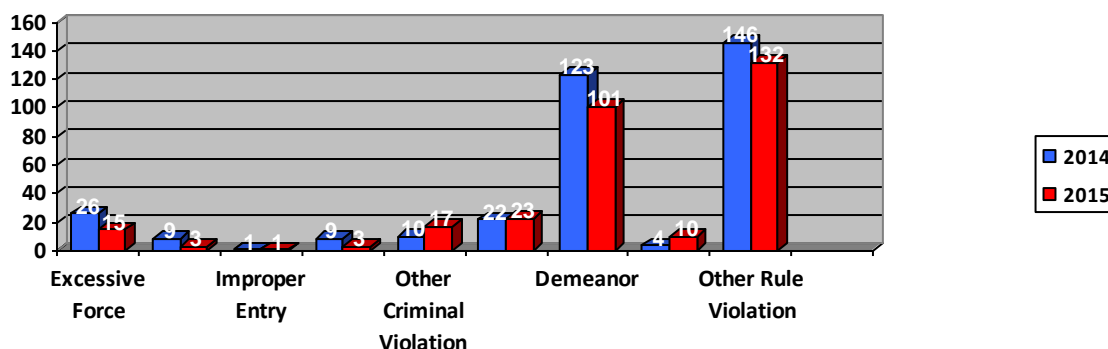
Significant Fines or Suspensions

There was no internal affairs cases in 2015 that resulted in a fine or suspension of ten days or more being assessed to a Gloucester County law enforcement officer.

2014-2015 Internal Affairs Summary Report Comparison and Trends

This review is based on data collected and compared from the 2014 and 2015 Internal Affairs Summary Reports. During 2014, Gloucester County law enforcement agencies investigated a total of 350 internal affairs complaints. In 2015, these agencies investigated a total of 311 internal affairs complaints, an overall decrease of 11.1%. The two-year average shows that 68% originated from citizen complaints, 30.5% from within the law enforcement agencies, and the remaining 1.5% were reported anonymously.

Complaints Filed 2014 – 2015 – All Gloucester County Law Enforcement Agencies



The statistical data for reporting years 2014 and 2015 shows that the majority of internal affairs investigations completed were concluded as “Exonerated” and the most common reported complaint to be in the “Other Rule Violation” category. Additionally, the statistical data shows the comparative increase/decrease of Internal Affairs complaints received in 2015:

	<u>2014</u>	<u>2015</u>	<u>Increase / Decrease</u>
• Demeanor	123	101	↓ 17.8%
• Differential Treatment	22	23	↑ 4.5%
• Domestic Violence	4	10	↑ 150%
• Excessive Force	26	15	↓ 42.3%
• Improper Arrest	9	3	↓ 66.6%
• Improper Entry	1	1	0%
• Improper Search	9	9	0%
• Other Criminal Violation	10	17	↑ 70.0%
• Other Rule Violation	146	132	↓ 9.5%

The Gloucester County Prosecutor's Office Special Investigations Unit is currently utilizing the Infoshare Internal Affairs module to monitor each municipality's Internal Affairs case index. The Gloucester County Prosecutor's Office Special Investigation Unit is tasked with completing the municipal law enforcement agencies quarterly report on (January 1st, April 1st, July 1st, and October 1st). The quarterly report focuses on complaints of Excessive Force, Differential Treatment and Domestic Violence. In addition to the statistics, Gloucester County Prosecutor Sean F. Dalton requires the following information be entered into the Infoshare Internal Affairs module in order for the Special Investigations Unit to have access to all internal affairs complaints in Gloucester County.

- Subject officer's name
- Complainant's name
- Date of complaint
- Type of complaint
- Internal Affairs case number and case disposition (if applicable)

The continuous monitoring of the Infoshare Internal Affairs module and the completion of the quarterly report was designed to address the possibility of multiple complaints against an individual officer. It also allows the Gloucester County Prosecutor's Office to recognize any trends or concerns regarding an officer before the annual report is filed in January.

Even though some of the percentages noted above indicate decreases in particular categories, based on the quarterly data collected during 2015, there is no evidence to suggest any apparent trends or patterns of behavior amongst Gloucester County law enforcement officers. The increases in the Differential Treatment, and the Other Criminal Violation categories may be correlation to citizens being more vigilant and aware of the Internal Affairs process in New Jersey. This is in part due to better communication between Gloucester County law enforcement and citizens, increased media coverage, and outreach efforts to help educate the public by community organizations. The implementation and utilization of Body Worn Cameras by many agencies and officers within Gloucester County is believed to have contributed to the decrease in Excessive Force and Demeanor complaints, as well as the decrease in the overall number of internal affairs complaints filed in 2015.

Recommendations & Goals for New Calendar Year

In 2016, the Gloucester County Prosecutor's Office will continue to conduct an annual Internal Affairs training course for Gloucester County law enforcement officers. The training was well attended and very well received in 2015. The training provides the most recent information regarding how investigations of officer-related complaints should be conducted in Gloucester County. The Gloucester County Prosecutor's Office plans to conduct its Internal Affairs training course annually. Additionally, the Gloucester County Prosecutor's Office conducts an *Internal Affairs for Supervisors* training block twice each year for officers attending the two-week supervision course co-hosted by the Gloucester County Prosecutor's Office and Gloucester County Police Academy.

In 2016, the Gloucester County Prosecutor's Office will also continue to host the Gloucester County Internal Affairs Forum. The forum was created so that all municipal Internal Affairs officers can meet on a monthly basis to discuss current internal affairs issues and developments in Gloucester County as well as statewide. It continues to garner strong participation from local agencies and has become a valuable resource for Gloucester County's Internal Affairs officers. The forum's primary goal is to ensure that internal affairs investigations in Gloucester County are conducted thoroughly, comprehensively and in compliance with the Attorney General's guidelines. It often provides internal affairs related training during which guest speakers have discussed internal affairs topics such as recent case law, revisions to the Attorney General's Internal Affairs Policy and Procedures, and fitness for duty issues.

In 2016, Gloucester County law enforcement agencies will still be required to utilize the Infoshare Internal Affairs module to, at a minimum, document all internal affairs complaint information (case index) received by the agency and their respective dispositions. The module also serves as a case management module and an early warning flagging mechanism if the local agency chooses to use it for those purposes.

As in years past, the Gloucester County Prosecutor's Office continues to work closely with each municipal agency's Internal Affairs Unit throughout the year to monitor and ensure that each and every internal affairs complaint is accepted and thoroughly investigated.

PROSECUTORIAL SCREENING OF DEFENDANTS

SCREENING OUTCOMES	STAGE OF THE CRIMINAL JUSTICE PROCESS WHEN DECISION OCCURS	
	PRE-COMPLAINT DECISIONS	POST-COMPLAINT DECISIONS
a. Defendants administratively dismissed		224
b. Defendants with charges downgraded to disorderly persons offenses		2112
c. Defendants accepted for pre-trial diversion		17
d. Defendants otherwise screened out		45
e. Defendants with change of venue		8
f. Accusations filed		76
g. Defendants with either indictable complaints authorized or charges approved for grand jury		973
h. AOC Correction: Defendants who completed grand jury		475
TOTAL SCREENING DECISIONS FOR YEAR (add a - h)		3930

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DEFENDANT APPLICATIONS FOR DIVERSION PROGRAM, ACTION TAKEN AND OUTCOME

Pre-trial Intervention Diversion Program

	Number of DEFENDANT APPLICATIONS FOR PRE- TRIAL INTERVENTION	
	PRE-INDICTMENT	POST-INDICTMENT
1. Applications reviewed	17	217
2. Recommended for acceptance	15	123
3. Recommended for rejection	8	178
4. Accepted into program	17	172

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**DEFENDANTS PENDING GRAND JURY PROCESS
(Pre-Indictment Defendant Cases)
BY AGE OF COMPLAINT**

AGES OF PRE-INDICTMENT DEFENDANT CASES FROM DATE OF COMPLAINT	NUMBER OF DEFENDANTS	
	ACTIVE	INACTIVE/FUGITIVE
1. 0 to 1 month	213	0
2. 1+ to 2 months	166	0
3. 2+ to 3 months	135	0
4. 3+ to 4 months	86	0
5. Over 4 months	373	0
6. TOTAL defendant cases pending grand jury	973	0

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DEFENDANTS COMPLETING THE GRAND JURY PROCESS AND ACTION TAKEN

ACTION TAKEN	NUMBER OF DEFENDANTS
1. Defendants presented to the grand jury	1007
2. Defendants indicted	990
3. Defendants no billed and remanded to municipal court	3
4. Defendants no billed/no action	14
5. TOTAL defendants completing the grand jury process	1007

DEFENDANTS CHARGED BY ACCUSATION

	NUMBER OF DEFENDANTS
TOTAL Defendants charged through Accusation	76

DEFENDANTS PENDING DISPOSITION OF CHARGES BY AGE OF INDICTMENT OR ACCUSATION

AGES OF POST-INDICTMENT DEFENDANT CASES FROM DATE OF INDICTMENT OF ACCUSATION	NUMBER OF DEFENDANTS	
	ACTIVE	INACTIVE/FUGITIVE
1. 0 to 3 months	162	20
2. 3+ to 6 months	142	16
3. 6+ to 9 months	107	17
4. 9+ to 12 months	72	13
5. 12+ to 24 months	84	66
6. 24+ months	51	292
7. TOTAL post-indictment/accusation defendant cases pending	618	424

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DEFENDANTS WITH INDICTMENTS/ACCUSATIONS DISPOSED BY OFFENSE CATEGORY AND MANNER OF DISPOSITION

MANNER OF DISPOSITION	OFFENSE CATEGORIES										
	Homicide	Kidnap- ping	Sexual Assault	Robbery	Arson	Assault	Burglary	Bribery	Narcotics	Official Miscon- duct	Perjury/ Falsifi- cation
1. Guilty plea to most serious offense	9	4	24	35	45	51	79	1	161	1	1
2. Guilty plea to lesser indictable offense	2	5	7	16	4	13	22	0	44	1	0
3. Ind. dism., plea to dis. persons offense	0	5	1	1	2	9	5	0	20	0	0
4. Guilty at trial, most serious offense											
a. Jury	4	0	1	0	0	1	1	0	3	0	0
b. Non-jury	0	0	0	0	0	0	0	0	0	0	0
5. Guilty at trial, lesser indictable offense											
a. Jury	1	1	0	0	0	0	0	0	0	0	0
b. Non-jury	0	0	0	0	0	0	0	0	0	0	0
6. Guilty at trial, dis. persons offense											
a. Jury	0	0	0	0	0	1	0	0	0	0	0
b. Non-jury	0	0	0	0	0	0	0	0	0	0	0
7. Not guilty at trial											
a. Jury	0	0	1	0	0	1	0	0	0	1	0
b. Non-jury	0	0	1	0	0	3	0	0	0	0	0
8. Acceptance into diversion program	0	1	1	3	9	11	19	0	37	0	0
9. Dismissed over objection of pros.	0	0	0	2	0	0	1	0	0	0	0
10. Dismissed pros. motion or consent	1	1	3	4	10	9	13	0	42	0	1
11. TOTAL dispositions	17	17	39	61	70	99	140	1	307	3	2

DEFENDANTS WITH INDICTMENTS/ACCUSATIONS DISPOSED BY OFFENSE CATEGORY AND MANNER OF DISPOSITION

MANNER OF DISPOSITION										
	Theft	Forgery/ Fraud	Weapons	Child Abuse/ Endanger	Gambling	Wiretap	Obstr. Gov't Oper.	Fail to Register	Other	TOTAL
1. Guilty plea to most serious offense	125	22	11	7	0	0	23	7	37	643
2. Guilty plea to lesser indictable offense	40	2	3	6	0	0	15	0	2	182
3. Ind. dism., plea to dis. persons offense	9	4	1	1	0	0	2	0	0	60
4. Guilty at trial, most serious offense										
a. Jury	1	1	0	0	0	0	0	0	1	13
b. Non-jury	0	0	0	0	0	0	0	0	0	0
5. Guilty at trial, lesser indictable offense										
a. Jury	0	0	0	0	0	0	0	0	0	2
b. Non-jury	0	0	0	0	0	0	0	0	0	0
6. Guilty at trial, dis. persons offense										
a. Jury	0	0	0	0	0	0	0	0	1	2
b. Non-jury	0	0	0	0	0	0	0	0	0	0
7. Not guilty at trial										
a. Jury	0	0	0	1	0	0	0	0	0	4
b. Non-jury	0	0	0	0	0	0	0	0	0	4
8. Acceptance into diversion program	51	14	6	5	0	0	7	0	1	174
9. Dismissed over objection of pros.	2	0	0	0	0	0	0	0	1	6
10. Dismissed pros. motion or consent	41	5	7	1	0	0	7	1	4	150
11. TOTAL dispositions	269	48	28	21	0	0	54	8	47	1240

POST-CONVICTION ACTIVITIES AND MISCELLANEOUS COURT ACTIVITIES BY TYPE AND OUTCOME

POST CONVICTION ACTIVITY AND OUTCOME	NUMBER
1. Krol hearings involving the prosecutor's office	0
2. TOTAL post-conviction relief applications/ briefs filed involving the prosecutor's office	10
a. Defendants granted relief	1
b. Defendants denied relief	1
c. Defendants granted relief in part/Denied relief in part	0
d. Defendants dismissed/Withdrawn	1
3. TOTAL habeas corpus petitions/ briefs filed involving the prosecutor's office	0
a. Defendants granted relief	0
b. Defendants denied relief	0
c. Defendants granted relief in part/Denied relief in part	0
d. Defendants dismissed/Withdrawn	0

CAREER CRIMINAL WORKLOAD AND GRAND JURY ACTION

CAREER CRIMINAL WORKLOAD AND GRAND JURY ACTION	NUMBER OF DEFENDANTS
1. Defendants reviewed for acceptance into career criminal prosecution program	0
2. Defendants accepted for prosecution as career criminals	0
3. TOTAL career criminal defendants completing grand jury process	0
a. Defendants indicted	0
b. Defendants no billed and remanded to municipal court	0
c. Defendants no billed/no action	0
4. TOTAL career criminal defendants charged through accusation	0

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**CAREER CRIMINAL
DEFENDANTS PENDING GRAND JURY PROCESS
(Pre-Indictment Defendant Cases)
BY AGE OF COMPLAINT**

AGES OF PRE-INDICTMENT DEFENDANT CASES FROM DATE OF COMPLAINT	NUMBER
1. 0 to 1 month	0
2. 1+ to 2 months	0
3. 2+ to 3 months	0
4. 3+ to 4 months	0
5. Over 4 months	0
6. TOTAL defendant cases pending grand jury	0

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CAREER CRIMINAL DEFENDANTS PENDING DISPOSITION OF CHARGES BY AGE OF INDICTMENT OR ACCUSATION

AGES OF POST-INDICTMENT DEFENDANT CASES FROM DATE OF INDICTMENT OR ACCUSATION	NUMBER
1. 0 to 3 months	0
2. 3+ to 6 months	0
3. 6+ to 9 months	0
4. 9+ to 12 months	0
5. 12+ to 24 months	0
6. 24+ months	0
7. TOTAL post-indictment/accusation defendant cases pending	0

Rev. 1995

CAREER CRIMINAL DEFENDANTS WITH INDICTMENTS/ACCUSATION DISPOSED BY MANNER OF DISPOSITION

MANNER OF DISPOSITION	NUMBER OF DEFENDANTS
1. Guilty plea to most serious offense	0
2. Guilty plea to lesser indictable offense	0
3. Ind. disp., plea to disorderly persons offense	0
4. Guilty at trial, most serious offense	0
a. Jury trial	0
b. Non-jury trial	0
5. Guilty at trial, lesser indictable offense	0
a. Jury trial	0
b. Non-jury trial	0
6. Guilty at trial, disorderly persons offense	0
a. Jury trial	0
b. Non-jury trial	0
7. Not guilty at trial	0
a. Jury trial	0
b. Non-jury trial	0
8. Acceptance into diversion program	0
9. Dismissed over objection of prosecutor	0
10. Dismissed on motion of prosecutor	0
11. TOTAL dispositions	0

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CAREER CRIMINAL PROGRAM

CASE INTAKE CRITERIA (LIST)

N/A

INVESTIGATIVE WORKLOAD AND DISPOSITIONS

INVESTIGATIVE WORKLOAD AND DISPOSITIONS	NUMBER OF INVESTIGATIONS BY TYPE -- Original and Post-complaint investigations						
	Original Investigations Conducted Jointly With:				Original Exclusive Investigations	TOTAL Original Investigations	TOTAL Post-complaint Investigations
	Local Police	State Agency	Other County Prosecutor	Other Agency			
1. Investigations pending or inactive at the beginning of the year	6	0	0	0	0	6	0
2. Investigations opened during the year	9	0	0	0	0	9	6
3. TOTAL Investigative workload for the year (add nos. 1 - 2)	15	0	0	0	0	15	6
4. TOTAL Investigations completed during this year (add a. - d.)	4	0	0	0	0	4	5
a. Resulting in criminal charges	1	0	0	0	0	1	
b. Referred to other agency for criminal prosecution	0	0	0	0	0	0	
c. Referred to other agency for civil or administrative action	0	0	0	0	0	0	
d. Closed - No further action	3	0	0	0	0	3	
5. Investigations pending or inactive at the end of the year	11	0	0	0	0	11	1

INVESTIGATIVE WORKLOAD AND DISPOSITIONS

INVESTIGATIVE WORKLOAD AND DISPOSITIONS	NUMBER OF INVESTIGATIONS BY TYPE -- Original and Post-complaint investigations						
	Original Investigations Conducted Jointly With:				Original Exclusive Investigations	TOTAL Original Investigations	TOTAL Post-complaint Investigations
	Local Police	State Agency	Other County Prosecutor	Other Agency			
1. Investigations pending or inactive at the beginning of the year	10	0	0	19	0	29	0
2. Investigations opened during the year	9	0	0	35	0	44	15
3. TOTAL Investigative workload for the year (add nos. 1 - 2)	19	0	0	54	0	73	15
4. TOTAL Investigations completed during this year (add a. - d.)	5	0	0	43	0	48	15
a. Resulting in criminal charges	0	0	0	0	0	0	0
b. Referred to other agency for criminal prosecution	3	0	0	0	0	3	0
c. Referred to other agency for civil or administrative action	0	0	0	0	0	0	0
d. Closed - No further action	2	0	0	43	0	45	0
5. Investigations pending or inactive at the end of the year	14	0	0	11	0	25	0

INVESTIGATIVE WORKLOAD AND DISPOSITIONS

INVESTIGATIVE WORKLOAD AND DISPOSITIONS	NUMBER OF INVESTIGATIONS BY TYPE -- Original and Post-complaint investigations						
	Original Investigations Conducted Jointly With:				Original Exclusive Investigations	TOTAL Original Investigations	TOTAL Post-complaint Investigations
	Local Police	State Agency	Other County Prosecutor	Other Agency			
1. Investigations pending or inactive at the beginning of the year	10	0	0	0	0	10	0
2. Investigations opened during the year	188	0	0	0	0	188	0
3. TOTAL Investigative workload for the year (add nos. 1 - 2)	198	0	0	0	0	198	0
4. TOTAL Investigations completed during this year (add a. - d.)	119	0	0	0	0	119	0
a. Resulting in criminal charges	0	0	0	0	0	0	0
b. Referred to other agency for criminal prosecution	0	0	0	0	0	0	0
c. Referred to other agency for civil or administrative action	0	0	0	0	0	0	0
d. Closed - No further action	0	0	0	0	0	0	0
5. Investigations pending or inactive at the end of the year	77	0	0	0	0	77	0

INVESTIGATIVE WORKLOAD AND DISPOSITIONS

INVESTIGATIVE WORKLOAD AND DISPOSITIONS	NUMBER OF INVESTIGATIONS BY TYPE -- Original and Post-complaint investigations						
	Original Investigations Conducted Jointly With:				Original Exclusive Investigations	TOTAL Original Investigations	TOTAL Post-complaint Investigations
	Local Police	State Agency	Other County Prosecutor	Other Agency			
1. Investigations pending or inactive at the beginning of the year	54	7	7	4	509	580	0
2. Investigations opened during the year	9	0	0	0	2	11	0
3. TOTAL Investigative workload for the year (add nos. 1 - 2)	63	7	7	4	511	591	0
4. TOTAL Investigations completed during this year (add a. - d.)	4	0	0	0	25	29	0
a. Resulting in criminal charges	1	0	0	0	1	2	0
b. Referred to other agency for criminal prosecution	3	0	0	0	0	3	0
c. Referred to other agency for civil or administrative action	0	0	0	0	0	0	0
d. Closed - No further action	0	0	0	0	24	24	0
5. Investigations pending or inactive at the end of the year	59	7	7	4	486	562	0

INVESTIGATIVE WORKLOAD AND DISPOSITIONS

INVESTIGATIVE WORKLOAD AND DISPOSITIONS	NUMBER OF INVESTIGATIONS BY TYPE -- Original and Post-complaint investigations						
	Original Investigations Conducted Jointly With:				Original Exclusive Investigations	TOTAL Original Investigations	TOTAL Post-complaint Investigations
	Local Police	State Agency	Other County Prosecutor	Other Agency			
1. Investigations pending or inactive at the beginning of the year	15	3	3	4	30	52	0
2. Investigations opened during the year	21	0	0	1	41	64	7
3. TOTAL Investigative workload for the year (add nos. 1 - 2)	36	3	3	5	71	116	7
4. TOTAL Investigations completed during this year (add a. - d.)	25	0	0	2	22	49	7
a. Resulting in criminal charges	5	0	0	0	8	13	0
b. Referred to other agency for criminal prosecution	7	0	0	0	3	10	0
c. Referred to other agency for civil or administrative action	0	0	0	0	0	0	0
d. Closed - No further action	13	0	0	2	11	26	0
5. Investigations pending or inactive at the end of the year	11	3	3	3	49	67	0

INVESTIGATIVE WORKLOAD AND DISPOSITIONS

INVESTIGATIVE WORKLOAD AND DISPOSITIONS	NUMBER OF INVESTIGATIONS BY TYPE -- Original and Post-complaint investigations						
	Original Investigations Conducted Jointly With:				Original Exclusive Investigations	TOTAL Original Investigations	TOTAL Post-complaint Investigations
	Local Police	State Agency	Other County Prosecutor	Other Agency			
1. Investigations pending or inactive at the beginning of the year	16	4	4	0	7	30	0
2. Investigations opened during the year	62	4	4	1	4	73	0
3. TOTAL Investigative workload for the year (add nos. 1 - 2)	78	8	8	1	11	103	0
4. TOTAL Investigations completed during this year (add a. - d.)	56	5	5	1	7	74	0
a. Resulting in criminal charges	2	0	0	0	1	3	0
b. Referred to other agency for criminal prosecution	2	0	0	0	1	6	0
c. Referred to other agency for civil or administrative action	1	0	0	0	0	1	0
d. Closed - No further action	51	5	5	1	5	64	0
5. Investigations pending or inactive at the end of the year	22	3	3	0	4	29	0

INVESTIGATIVE WORKLOAD AND DISPOSITIONS

INVESTIGATIVE WORKLOAD AND DISPOSITIONS	NUMBER OF INVESTIGATIONS BY TYPE -- Original and Post-complaint investigations						
	Original Investigations Conducted Jointly With:				Original Exclusive Investigations	TOTAL Original Investigations	TOTAL Post-complaint Investigations
	Local Police	State Agency	Other County Prosecutor	Other Agency			
1. Investigations pending or inactive at the beginning of the year	28	2	2	3	46	79	0
2. Investigations opened during the year	0	0	0	0	4	4	0
3. TOTAL Investigative workload for the year (add nos. 1 - 2)	28	2	2	3	50	83	0
4. TOTAL Investigations completed during this year (add a. - d.)	0	0	0	0	0	0	0
a. Resulting in criminal charges	20	0	0	0	20	25	0
b. Referred to other agency for criminal prosecution	0	0	0	0	0	0	0
c. Referred to other agency for civil or administrative action	0	0	0	0	0	0	0
d. Closed - No further action	0	0	0	0	0	0	0
5. Investigations pending or inactive at the end of the year	28	2	2	3	50	83	0

INVESTIGATIVE WORKLOAD AND DISPOSITIONS

INVESTIGATIVE WORKLOAD AND DISPOSITIONS	NUMBER OF INVESTIGATIONS BY TYPE -- Original and Post-complaint investigations						
	Original Investigations Conducted Jointly With:				Original Exclusive Investigations	TOTAL Original Investigations	TOTAL Post-complaint Investigations
	Local Police	State Agency	Other County Prosecutor	Other Agency			
1. Investigations pending or inactive at the beginning of the year	573	0	0	3	25	603	0
2. Investigations opened during the year	204	0	0	2	12	218	2
3. TOTAL Investigative workload for the year (add nos. 1 - 2)	777	0	0	5	37	821	2
4. TOTAL Investigations completed during this year (add a. - d.)	146	0	0	3	12	162	2
a. Resulting in criminal charges	11	0	0	0	1	12	0
b. Referred to other agency for criminal prosecution	5	0	0	0	0	5	0
c. Referred to other agency for civil or administrative action	0	0	0	0	0	0	0
d. Closed - No further action	130	0	0	3	11	145	0
5. Investigations pending or inactive at the end of the year	631	0	0	2	25	659	0

DISPOSITIONS OF ORIGINAL INVESTIGATIONS RESULTING IN CRIMINAL CHARGES

DISPOSITION OF ORIGINAL INVESTIGATIONS RESULTING IN CRIMINAL CHARGES	NUMBER OF DEFENDANTS
1. Defendants charged by complaint, TOTAL	79
a. Defendants with complaints administratively dismissed	1
b. Defendants with complaints downgraded to disorderly persons offenses	2
c. Defendants with complaints referred to Family Court	0
d. Defendants with complaints presented to grand jury	34
2. Defendants with original charges presented to grand jury on direct presentment	1
3. Defendants charged through accusation	2
4. Defendants completing grand jury process on direct presentment and complaint presentation, TOTAL	33
a. Defendants indicted	33
b. Defendants no billed and remanded to municipal court	0
c. Defendants no billed/no action	0

APPELLATE WORKLOAD AND DISPOSITIONS

Appellate Division and Other Appellate Courts

APPELLATE WORKLOAD AND DISPOSITIONS/OUTCOMES	Appellate Division Appeals						NJ Supreme Court Appeals	U.S. and Other Court Appeals (specify court) USDC	TOTAL
	Criminal referral cases	Other criminal appeals	Criminal Inter-locutory	Juvenile	Law Division (de novo)	Civil			
1. Appeals pending at beginning of the year	7	1	0	0	0	0	1	0	9
2. Notices of appeal received/filed	17	3	2	0	6	0	0	1	29
3. Appellate motions, motion responses filed	1	1	2	0	0	0	0	0	4
4. Appellate briefs filed	16	3	2	0	3	0	0	1	25
5. STATE Appeals and - TOTAL DISPOSED Cross Appeals	0	0	2	0	0	0	0	0	2
a. Conviction or order affirmed	0	0	1	0	0	0	0	0	1
b. Conviction or order reversed	0	0	1	0	0	0	0	0	1
c. Remanded or judgment modified	0	0	0	0	0	0	0	0	0
d. Withdrawn or dismissed	0	0	0	0	0	0	0	0	0
e. Affirmed in part/Reversed and or remanded in part	0	0	0	0	0	0	0	0	0
6. DEFENSE Appeals - TOTAL DISPOSED	16	4	0	0	3	0	0	0	23
a. Conviction or order affirmed	14	4	0	0	1	0	0	0	19
b. Conviction or order reversed	1	0	0	0	0	0	0	0	1
c. Remanded or judgment modified	0	0	0	0	0	0	0	0	0
d. Withdrawn or dismissed	1	0	0	0	2	0	0	0	3
e. Affirmed in part/Reversed and or remanded in part	0	0	0	0	0	0	0	0	0
7. Appeals pending at the end of the year	8	0	0	0	3	0	1	1	13

APPELLATE WORKLOAD AND DISPOSITIONS

Law Division

APPELLATE WORKLOAD AND DISPOSITIONS/OUTCOMES	MUNICIPAL COURT APPEALS -- BY TYPE OF VIOLATION					TOTAL
	Criminal	Disorderly Persons	Motor Vehicle	Municipal Ordinances	Other	
1. Appeals pending at beginning of year	0	2	7	3	9	21
2. Notices of appeal received/filed	0	5	11	1	3	20
3. Appellate motions, motion responses filed	0					
4. Appellate briefs filed	0					
5. TOTAL APPEALS DISPOSED	0	4	8	1	5	18
a. Conviction or order affirmed	0	3	8	1	4	16
b. Conviction or order reversed	0	3	0	1	2	6
c. Remanded or judgment modified	0	0	1	0	0	1
d. Withdrawn or dismissed	0	0	1	0	2	3
6. Appeals pending at the end of the year	0	0	6	0	0	6

Section/Unit _____
(completing report)
Section IV. 9.a.

County: Gloucester

Year.: 2015

JUVENILE DELINQUENCY INTAKE

Filings/New Cases	Number of Juveniles	Number of Cases	Number of Offenses
1. Total New Filings During the Calendar Year	482	630	1,183
VOP Filings			
2. Total Violations of Probation During the Calendar Year	56	63	63
Returned to Court			
3a. Cases Reactivated	47	70	134
3b. Cases Reopened	122	153	325
3c. Cases Successfully Appealed	0	0	0
3. Total Cases Returned to Court	169	223	459
Transfers			
4a. Entering this county	50	62	108
4b. Leaving this county	56	58	93
4. (Net Change)	-6	4	15

5. County Screening Procedures.....: Check the box that most accurately describes the procedure in your county. Do not check more than one box.

- a. Prosecutor's office reviews all new delinquency complaints either before or after diversion. _____
- b. Prosecutor's office reviews selected delinquency complaints either before or after diversion based on offense charged or other criteria. _____
- c. Prosecutor's office does not screen new delinquency complaints. _____

6. Violations of Probation Procedures: Check the box that most accurately describes the procedure in your county. Do not check more than one box.

- a. An Assistant Prosecutor appears at all V.O.P. hearings. _____
- b. An Assistant Prosecutor appears at selected V.O.P. hearings based on offense charged or other criteria. _____
- c. Assistant Prosecutor's do not at V.O.P. hearings. _____

Revised for 2015 data

Section/Unit _____
(completing report)

County: Gloucester

Section IV. 9.b.

Year...: 2015

JUVENILE DELINQUENCY DISPOSED CASES

Dismissed/Consolidated/Withdrawn	Number of Juveniles	Number of Cases	Number of Offenses
1. Total Dismissed/Consolidated/Withdrawn during Calendar Year	14	14	18
Diverted Cases			
2. Total Diversions during Calendar Year	215	233	306
Inactivated Cases			
3a. VOP Cases Inactivated	16	18	18
3b. Non-VOP Cases Inactivated	33	59	140
3. Total Inactivations during Calendar Year	49	77	158
Non-VOP Decisions (Mandatory Calendar)			
4a. Adjudicated Delinquent	120	162	377
4b. Adjudicated Not Delinquent	0	0	0
4c. Not Adjudicated Dismissed	54	74	117
4d. Case Returned/Post Adjudication Decision	55	71	199
4. Total Non-VOP Decisions (Mandatory Calendar)	229	307	693
Non-VOP Decisions (Non-Mandatory Calendar)			
5a. Adjudicated Delinquent	0	0	0
5b. Adjudicated Not Delinquent	1	1	3
5c. Not Adjudicated Dismissed	0	0	0
5d. Case Returned/Post Adjudication Decision	7	10	16
5. Total Non-VOP Decisions (Non-Mandatory Calendar)	8	11	19
Non-VOP Decisions (Juvenile Referee)			
6a. Adjudicated Delinquent	81	94	160
6b. Adjudicated Not Delinquent	8	8	11
6c. Not Adjudicated Dismissed	47	48	76
6d. Case Returned/Post Adjudication Decision	12	14	25
6. Total Non-VOP Decisions (Juvenile Referee)	148	164	272
VOP Decisions (1:1)			
	Mandatory Calendar	Non-Mandatory Calendar	Juvenile Referee
7a. Adjudicated Delinquent	39	0	3
7b. Adjudicated Not Delinquent	0	0	0
7c. Not Adjudicated Dismissed	13	0	0
7d. Case Returned/Post Adjudication Decision	1	0	0
7. Total VOP Decisions	53	0	3

Trials

8a. Total Number of Trials Where the Assistant Prosecutor Appeared. _____

8b. Total Number of Juveniles Adjudicated Delinquent on One or More Charges at Trial. _____

8c. Total Number of Juveniles Adjudicated Not Delinquent at Trial. _____

Revised for 2015 data

JUVENILE WAIVER DECISIONS

1. Voluntary Waivers at Juvenile=s Request	0
2. Juvenile Waiver Applications by Prosecutor	
a. Pending at Beginning of Year	0
b. Motions Filed by Prosecutor this Year	11
3. Juvenile Waiver Decisions (Prosecutor=s Applications)	
a. Waived on Prosecutor=s Motion with Juvenile=s Consent	0
b. Waived on Prosecutor=s Motion after a Hearing	0
c. Motion Voluntarily Withdrawn by Prosecutor	7
d. Waivers Denied	0
e. Total Decisions (sum of 3a through 3d)	7
4. Juvenile Waiver Applications filed by Prosecutor Pending at Year End (2.a. + 2.b. - 3.e.)	4

Rev. 1999

JUVENILE HABITUAL OFFENDER PROGRAM WORKLOAD AND ADJUDICATIONS

WORKLOAD AND ADJUDICATIONS	NUMBER OF JUVENILES
1. Juveniles reviewed for acceptance into habitual offender program	-
2. Juveniles accepted for prosecution as habitual offenders	-
3. TOTAL juvenile adjudications	-
a. Adjudicated delinquent by admission, i.e., guilty plea	-
b. Adjudicated delinquent at hearing	-
c. Adjudicated not delinquent	-
d. Complaint dismissed or withdrawn	-
e. Adjudication adjourned, continuance granted	-

Rev. 1995

JUVENILE HABITUAL OFFENDER PROGRAM

CASE INTAKE CRITERIA (LIST)

N/A

VICTIM/WITNESS NOTIFICATION SERVICES

NOTIFICATION SERVICES	NOTIFICATION PROVIDED TO					
	VICTIMS		Lay WITNESSES		Law Enforcement WITNESSES	
	YES	NO	YES	NO	YES	NO
Initial contact	x			x		x
Administrative dismissal	x			x	x	
Remand to municipal court	x			x	x	
Indictment returned	x		x		x	
No bill	x		x		x	
Acceptance into pre-trial intervention	x		x		x	
Guilty plea	x		x		x	
Not guilty at trial	x		x		x	
Guilty at trial	x		x		x	
Indictment dismissed	x		x		x	
Sentence	x		x		x	
Parole	x			x		x
Disposition of juvenile cases	x			x	x	
Other (specify) <i>*See Below – pg. 2</i>	X		X		X	

VICTIM/WITNESS NOTIFICATION SERVICES

NOTIFICATION SERVICES	NOTIFICATION PROVIDED TO					
	VICTIMS		Lay WITNESSES		Law Enforcement WITNESSES	
	YES	NO	YES	NO	YES	NO
*Mistrial/Retrial	X		X		X	
*Restitution Hearings	X			X		X
*Arraignment Hearings	X		X		X	
*Status Conference	X		X		X	
*Accusations	X			X		X
*Fugitive	X					
*PTI Completion/Termination Letters	X			X		X
*Vine Notification	X			X		X
*Bail Hearings	X			X		X

Rev. 1995

VICTIM/WITNESS ASSISTANCE SERVICES PROVIDED

VICTIM/WITNESS ASSISTANCE SERVICES	SERVICE PROVIDED TO			
	VICTIMS		WITNESSES	
	Juvenile Cases	Adult Cases	Juvenile Cases	Adult Cases
INFORMATION AND REFERRAL SERVICES				
Introductory brochure	X	X		
Criminal Justice system orientation	X	X	X	X
Case information	X	X	X	X
VCCB referral	X	X		
Social service information/referral	X	X		X
Crime prevention information/referral	X	X	X	X
Property return information	X	X		
Witness fee information				X
Public education, community awareness	X	X	X	X
LOGISTIC SERVICES				
Stand-by subpoena and call	X	X	X	X
Witness waiting area	X	X	X	X
Response to witness intimidation, harassment	X	X	X	X
Restitution recommendation at sentencing	X	X		
VCCB claim assistance	X	X		
Social service intervention	X	X		
Employer/student intervention	X	X	X	X
Travel, lodging assistance		X		
Transportation assistance	X	X	X	X
Child care assistance	X	X	X	X
Property return assistance	X	X		
Witness fee assistance				
Victim impact statement assistance	X	X		
Counseling	X	x		
Other (specify)				

MISCELLANEOUS ACTIVITIES

ACTIVITY	NUMBER	VALUE
1. Notice of intention to solicit funds received	0	
2. Expungement applications received	226	
3. TOTAL number of forfeiture actions	72	
4. Number of motor vehicles obtained through forfeiture actions	6	
5. TOTAL value of property forfeited (add a. - c.)		\$237,026.75
a. Cash forfeited		\$204,016.75
b. Value of forfeited motor vehicles		\$27,510.00
c. Value of other forfeited property		\$5,500.00
(Specify property) Alienware M18X Laptop Computer		

ADULT DEFENDANTS WITH BIAS CRIME RELATED CHARGES DISPOSED

	TOTAL	NUMBER CONVICTED		ACQUITTED	DISMISSED	DOWNGRADE/ REMAND
		PLEA	TRIAL			
Number of defendants disposed	0					
Number of defendants for whom application for extended term of imprisonment made	0					
Number of defendants for whom application was granted	0					
Number of defendants for whom application was denied	0					
Number of defendants for whom simple assault was upgraded to 4th degree crime	0					
Number of defendants for whom harassment was upgraded to 4th degree crime	3					
Number of defendants who had both an upgrade to a 4th degree crime and an application for extended terms	0					

Rev. 1992

JUVENILE DEFENDANTS WITH BIAS CRIME RELATED CHARGES DISPOSED

		NUMBER CONVICTED				
	TOTAL	PLEA	TRIAL	ACQUITTED	DISMISSED	DOWNGRADE/ REMAND
Number of juveniles disposed	0					
Number of juveniles waived for adult prosecution	0					
Number of juveniles for whom application for extended term of imprisonment made	0					
Number of juveniles for whom application was granted	0					
Number of juveniles for whom application was denied	0					
Number of juveniles for whom simple assault was upgraded to 4th degree crime	0					
Number of juveniles for whom harassment was upgraded to 4th degree crime	0					
Number of juveniles who had both an upgrade to a 4th degree crime and an application for extended terms	0					

Rev. 1992

Police Pursuit Summary Report

Agency All County Agencies		County Gloucester	
Reporting Period 2015			
Person Completing Report Lt. Barrett Johnson		Phone Number 856-384-5643	Date Completed 3/1/2016
1. Number of pursuits initiated		26	
2. Number of pursuits resulting in accidents		7	
3. Number of pursuits resulting in injuries (NO DEATHS)		1	
4. Number of pursuits resulting in death		0	
5. Number of pursuits resulting in arrest(s)		15	
Vehicles in Accidents			
6a. Number of pursued vehicles in accidents		5	
6b. Number of police vehicles in accidents		1	
6c. Number of third party vehicles in accidents		5	
6d. Total number of vehicles in accidents		11	
People Injured			
7a. Number of people injured in pursued vehicles		0	
7b. Number of people injured in police vehicles		2	
7c. Number of people injured in third party vehicles		2	
7d. Number of pedestrians injured		0	
7e. Total number of people injured		4	
People Killed			
8a. Number of people killed in pursued vehicles		0	
8b. Number of people killed in police vehicles		0	
8c. Number of people killed in third party vehicles		0	
8d. Number of pedestrians killed		0	
8e. Total number of people killed		0	
9. Number of people arrested		14	
10. Number of pursuits in which a tire deflation device was used		0	

Last Revised 1/4/2007

Section IV.14B

PROFESSIONAL STANDARDS SUMMARY REPORT FORMS

Agency: All Gloucester County Law Enforcement Agencies

County: Gloucester

Reporting Year: 2015

TABLE 1 -- COMPLAINTS FILED

Type of Complaint	Anonymous Complaints	Citizen Complaints	Agency Complaints	Total Complaints
Excessive Force	-	15	-	15
Improper Arrest	-	3	-	3
Improper Entry	-	1	-	1
Improper Search	-	8	1	9
Other Criminal Violation	-	15	2	17
Differential Treatment	-	23	-	23
Demeanor	1	90	10	101
Domestic Violence	-	9	1	10
Other Rule Violation	3	51	78	132
TOTAL	4	215	92	311

PROFESSIONAL STANDARDS SUMMARY REPORT FORMS

Agency: All Gloucester County Law Enforcement Agencies

County: Gloucester

Reporting Year: 2015

TABLE 2 -- AGENCY DISPOSITIONS

	Sustained	Exonerated	Not Sustained	Unfounded	Administratively	Total
Excessive Force	-	8	6	-	-	14
Improper Arrest	-	3	-	-	-	3
Improper Entry	-	-	-	-	1	1
Improper Search	1	4	2	1	-	8
Other Criminal Violation	3	5	-	6	2	18
Differential Treatment	-	11	3	9	-	23
Demeanor	8	30	27	19	7	91
Domestic Violence	2	3	-	-	5	10
Other Rule Violation	55	18	20	13	15	121
TOTAL	69	82	58	48	30	287

Revised 2011

PROFESSIONAL STANDARDS SUMMARY REPORT FORMS

Agency: All Gloucester County Law Enforcement Agencies

Reporting Year: 2015

TABLE 3 -- COURT DISPOSITIONS

Court	Cases Dismissed	Cases Diverted	Acquittals	Convictions
Municipal Court	3	-	-	-
Superior Court	-	-	-	1
TOTAL	3	-	-	1

Revised 2011

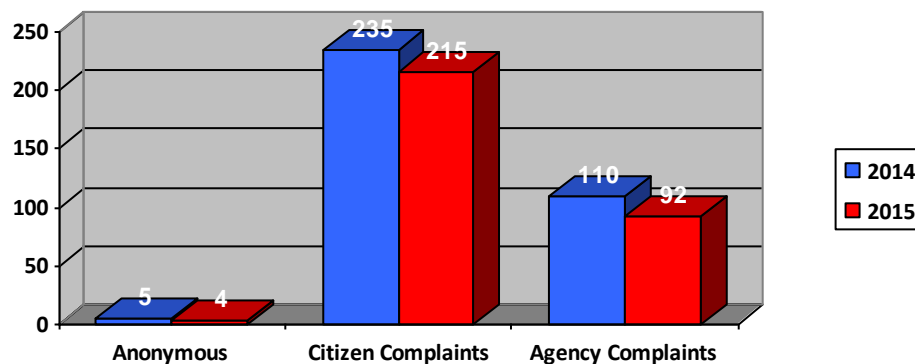
2015 PROFESSIONAL STANDARDS EXECUTIVE SUMMARY GLOUCESTER COUNTY

The mission of the Gloucester County Prosecutor's Office Special Investigations Unit is the review and investigation of complaints alleging police misconduct, as well as the administration of Gloucester County's random drug testing policy for sworn law enforcement officers. The Special Investigations Unit is staffed by a Sergeant and a Detective who report directly to County Prosecutor Sean F. Dalton and the Chief of Detectives.

The following report contains a statistical summary for reports of police misconduct in Gloucester County for 2015. In addition, the report provides statistics for the disposition of those complaints, as well as comparison data for 2014 and 2015.

Number of Complaints Filed

Complaints Filed – All Gloucester County Law Enforcement Agencies



A total of 311 internal affairs complaints were investigated by Gloucester County law enforcement agencies during 2015. Of these 311 complaints:

- 215 (69.1%) complaints originated from citizens
- 92 (29.5 %) complaints originated from within the law enforcement agencies
- 4 (1.2%) complaints were reported anonymously

As in years past, the most common reported complaint was in the “*Other Rule Violation*” category (132 complaints investigated).

Number of Complaints Disposed and Administrative Dispositions

287 out of 311 complaints reached a disposition. A majority (82 cases / 28.5 %) of the internal affairs investigations completed in 2015 were concluded as “Exonerated.” The remaining dispositions are as follows:

- Administratively Closed – 30 cases (10.4%)
- Sustained - 69 cases (24.4%)

- Not Sustained – 58 cases (20.2%)
- Unfounded – 48 cases (16.7%)

Criminal Dispositions

During calendar year 2015, there was one internal affairs investigation that resulted in criminal complaints being issued against a Gloucester County law enforcement officer. The complaints were for theft and shoplifting.

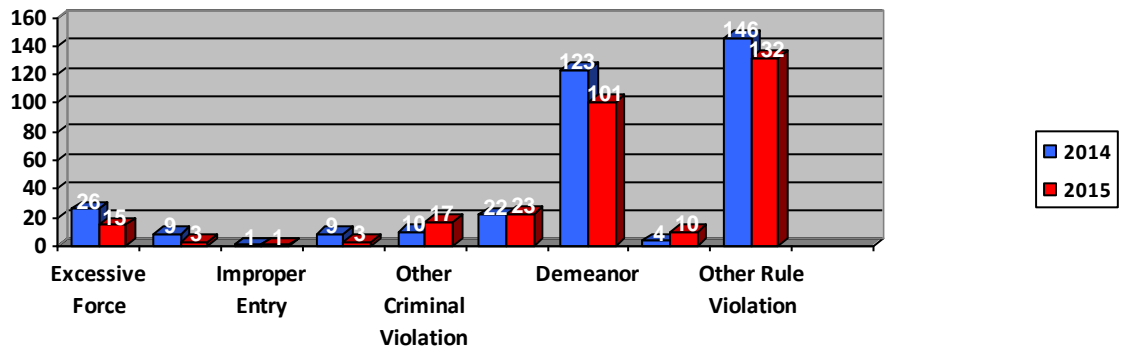
Significant Fines or Suspensions

There was no internal affairs cases in 2015 that resulted in a fine or suspension of ten days or more being assessed to a Gloucester County law enforcement officer.

2014-2015 Internal Affairs Summary Report Comparison and Trends

This review is based on data collected and compared from the 2014 and 2015 Internal Affairs Summary Reports. During 2014, Gloucester County law enforcement agencies investigated a total of 350 internal affairs complaints. In 2015, these agencies investigated a total of 311 internal affairs complaints, an overall decrease of 11.1%. The two-year average shows that 68% originated from citizen complaints, 30.5% from within the law enforcement agencies, and the remaining 1.5% were reported anonymously.

Complaints Filed 2014 – 2015 – All Gloucester County Law Enforcement Agencies



The statistical data for reporting years 2014 and 2015 shows that the majority of internal affairs investigations completed were concluded as “Exonerated” and the most common reported complaint to be in the “Other Rule Violation” category. Additionally, the statistical data shows the comparative increase/decrease of Internal Affairs complaints received in 2015:

	<u>2014</u>	<u>2015</u>	<u>Increase / Decrease</u>
• Demeanor	123	101	↓ 17.8%
• Differential Treatment	22	23	↑ 4.5%
• Domestic Violence	4	10	↑ 150%
• Excessive Force	26	15	↓ 42.3%

• Improper Arrest	9	3	↓ 66.6%
• Improper Entry	1	1	0%
• Improper Search	9	9	0%
• Other Criminal Violation	10	17	↑ 70.0%
• Other Rule Violation	146	132	↓ 9.5%

The Gloucester County Prosecutor's Office Special Investigations Unit is currently utilizing the Infoshare Internal Affairs module to monitor each municipality's Internal Affairs case index. The Gloucester County Prosecutor's Office Special Investigation Unit is tasked with completing the municipal law enforcement agencies quarterly report on (January 1st, April 1st, July 1st, and October 1st). The quarterly report focuses on complaints of Excessive Force, Differential Treatment and Domestic Violence. In addition to the statistics, Gloucester County Prosecutor Sean F. Dalton requires the following information be entered into the Infoshare Internal Affairs module in order for the Special Investigations Unit to have access to all internal affairs complaints in Gloucester County.

- Subject officer's name
- Complainant's name
- Date of complaint
- Type of complaint
- Internal Affairs case number and case disposition (if applicable)

The continuous monitoring of the Infoshare Internal Affairs module and the completion of the quarterly report was designed to address the possibility of multiple complaints against an individual officer. It also allows the Gloucester County Prosecutor's Office to recognize any trends or concerns regarding an officer before the annual report is filed in January.

Even though some of the percentages noted above indicate decreases in particular categories, based on the quarterly data collected during 2015, there is no evidence to suggest any apparent trends or patterns of behavior amongst Gloucester County law enforcement officers. The increases in the Differential Treatment, and the Other Criminal Violation categories may be correlation to citizens being more vigilant and aware of the Internal Affairs process in New Jersey. This is in part due to better communication between Gloucester County law enforcement and citizens, increased media coverage, and outreach efforts to help educate the public by community organizations. The implementation and utilization of Body Worn Cameras by many agencies and officers within Gloucester County is believed to have contributed to the decrease in Excessive Force and Demeanor complaints, as well as the decrease in the overall number of internal affairs complaints filed in 2015.

Recommendations & Goals for New Calendar Year

In 2016, the Gloucester County Prosecutor's Office will continue to conduct an annual Internal Affairs training course for Gloucester County law enforcement officers. The training was well attended and very well received in 2015. The training provides the most recent information regarding how investigations of officer-related complaints should be conducted in Gloucester County. The Gloucester County Prosecutor's Office plans to conduct its Internal Affairs training course annually. Additionally, the Gloucester County Prosecutor's Office conducts an *Internal Affairs for Supervisors* training block twice each year for officers attending the two-week supervision course co-hosted by the Gloucester County Prosecutor's Office and Gloucester County Police Academy.

In 2016, the Gloucester County Prosecutor's Office will also continue to host the Gloucester County Internal Affairs Forum. The forum was created so that all municipal Internal Affairs officers can meet on a monthly basis to discuss current internal affairs issues and developments in Gloucester County as well as

statewide. It continues to garner strong participation from local agencies and has become a valuable resource for Gloucester County's Internal Affairs officers. The forum's primary goal is to ensure that internal affairs investigations in Gloucester County are conducted thoroughly, comprehensively and in compliance with the Attorney General's guidelines. It often provides internal affairs related training during which guest speakers have discussed internal affairs topics such as recent case law, revisions to the Attorney General's Internal Affairs Policy and Procedures, and fitness for duty issues.

In 2016, Gloucester County law enforcement agencies will still be required to utilize the Infoshare Internal Affairs module to, at a minimum, document all internal affairs complaint information (case index) received by the agency and their respective dispositions. The module also serves as a case management module and an early warning flagging mechanism if the local agency chooses to use it for those purposes.

As in years past, the Gloucester County Prosecutor's Office continues to work closely with each municipal agency's Internal Affairs Unit throughout the year to monitor and ensure that each and every internal affairs complaint is accepted and thoroughly investigated.

BUDGETS AND EXPENDITURES

ACTIVITY	YEAR	Total Operating Budget (excluding Grants)	Total Grants Funding
1. TOTAL actual expenditures, prior report year (include all County, State and Federal funding)	2014	7,840,980.00	682,961.13
a. Salaries and Wages		7,536,561.00	575,029.03
b. Other Expenses		304,419.00	107,932.10
2. TOTAL Budgeted Appropriations, current report year (include all County, State and Federal funding)	2015	8,050,271.00	636,121.75
a. Salaries and Wages		7,737,222.00	534,853.00
b. Other Expenses		313,049.00	101,268.75

Rev. 2007

Fringe Benefit Costs (such as pension, medical, dental) are included:
Check the correct box for Operating Budget and Grants Funding. Note any special circumstances below the table)

	Operating Budget	Grants Funding
In Salaries and Wages		x
In Other Expenses		
Are paid by the County and are not part of the Prosecutor's Budget		



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